

**NOTICE OF MEETINGS**

Mayor and Board of Commissioners of the City of Enid, Oklahoma,  
the Trustees of the Enid Municipal Authority, a Public Trust,  
the Trustees of the Enid Economic Development Authority, a Public Trust,  
and the Trustees of the Enid Public Transportation Authority, a Public Trust

Notice is hereby given that the Mayor and Board of Commissioners of the City of Enid, Oklahoma, the Trustees of the Enid Municipal Authority, a Public Trust, the Trustees of the Enid Economic Development Authority, a Public Trust, and the Trustees of the Enid Public Transportation Authority, a Public Trust will meet in regular session at 6:30 p.m. on the 20th day of September, 2016, in the Council Chambers of the City Administration Building, located at 401 W. Owen K. Garriott Road in said city, and the agenda for said meeting is as follows:

- AGENDA -

MAYOR AND BOARD OF COMMISSIONERS REGULAR MEETING

1. CALL TO ORDER/ROLL CALL.
2. INVOCATION.
3. FLAG SALUTE.
4. CONSIDER APPROVAL OF MINUTES OF THE REGULAR COMMISSION MEETING OF SEPTEMBER 8, 2016.
5. AWARDS, PRESENTATIONS, PROCLAMATIONS, AND ORGANIZATIONAL BUSINESS.
  1. PRESENT PET AVAILABLE FOR ADOPTION AT THE CITY ANIMAL SHELTER.
  2. EMPLOYEE RECOGNITION.
6. HEARINGS.
  1. CONDUCT A PUBLIC HEARING REGARDING THE PROPOSED TERMINATION OF INCREMENT DISTRICT NO. 2, CITY OF ENID (OKLAHOMA ETHANOL PROJECT), INCREMENT DISTRICT NO. 3, CITY OF ENID (ORION ETHANOL PROJECT), AND INCREMENT DISTRICT NO. 6, CITY OF ENID (NORTHSTAR CANOLA PROJECT).
  2. CONDUCT A PUBLIC HEARING REGARDING THE PROPOSED CREATION OF INCREMENT DISTRICT NO. 7, CITY OF ENID AND THE TP&L ECONOMIC DEVELOPMENT PROJECT PLAN.
  3. CONDUCT A HEARING TO CONSIDER THE ISSUANCE OF A PUBLIC CONVEYANCE LICENSE TO PATRICK CECIL NORTON, D/B/A SUNDOWN TOWN TAXI.
7. COMMUNITY DEVELOPMENT.
  1. CONSIDER A SIDEWALK VARIANCE FOR CHISHOLM SCHOOL LOCATED AT 4202 WEST CARRIER ROAD, DESCRIBED AS UNPLATTED REAL ESTATE OF THE SE/4 OF SE/4 OF SECTION 15, TOWNSHIP 23 NORTH, RANGE 7 WEST, INDIAN MERIDIAN, GARFIELD COUNTY, OKLAHOMA.
  2. CONSIDER A SIDEWALK VARIANCE FOR SETH SLATER, LOCATED AT 1502 MASON DRIVE, DESCRIBED AS LOT 7 BLOCK 14, SKYVIEW ESTATES.
8. ADMINISTRATION.
  1. CONSIDER AND TAKE ACTION WITH RESPECT TO AN ORDINANCE OF THE CITY OF ENID, OKLAHOMA (THE "CITY") REPEALING ORDINANCE NO. 2006-7 OF THE CITY AND TERMINATING INCREMENT DISTRICT NO. 2, CITY OF ENID (OKLAHOMA ETHANOL TIF); RATIFYING AND CONFIRMING THE ACTIONS, RECOMMENDATIONS AND FINDINGS OF THE REVIEW COMMITTEE AND THE METROPOLITAN AREA PLANNING COMMISSION; PROVIDING FOR DISPOSITION OF FUNDS HELD IN THE APPORTIONMENT FUND; PROVIDING FOR SEVERABILITY; AND CONTAINING OTHER PROVISIONS RELATED THERETO.
  2. CONSIDER AND TAKE ACTION WITH RESPECT TO AN ORDINANCE OF THE CITY OF ENID, OKLAHOMA (THE "CITY") REPEALING ORDINANCE NO. 2006-16 OF THE CITY AND TERMINATING INCREMENT DISTRICT NO. 3, CITY OF ENID (ORION ETHANOL TIF); RATIFYING AND CONFIRMING THE ACTIONS, RECOMMENDATIONS AND FINDINGS OF THE REVIEW COMMITTEE AND THE METROPOLITAN AREA PLANNING COMMISSION; PROVIDING FOR DISPOSITION OF FUNDS HELD IN THE APPORTIONMENT FUND; PROVIDING FOR SEVERABILITY; AND CONTAINING OTHER PROVISIONS RELATED THERETO.
  3. CONSIDER AND TAKE ACTION WITH RESPECT TO AN ORDINANCE OF THE CITY OF ENID, OKLAHOMA (THE "CITY") REPEALING ORDINANCE NO. 2013-3 OF THE CITY AND TERMINATING INCREMENT DISTRICT NO. 6, CITY OF ENID (NORTHSTAR CANOLA TIF); RATIFYING AND CONFIRMING THE ACTIONS, RECOMMENDATIONS AND FINDINGS OF THE REVIEW COMMITTEE AND THE METROPOLITAN AREA PLANNING COMMISSION; PROVIDING FOR DISPOSITION OF FUNDS HELD IN THE APPORTIONMENT FUND; PROVIDING FOR SEVERABILITY; AND CONTAINING OTHER PROVISIONS RELATED THERETO.
  4. CONSIDER AND TAKE ACTION WITH RESPECT TO AN ORDINANCE OF THE CITY OF ENID, OKLAHOMA (THE "CITY") APPROVING UTILIZATION OF APPORTIONED TAX REVENUES AUTHORIZED BY STATEWIDE VOTE ADOPTING ARTICLE 10, SECTION 6C OF THE OKLAHOMA CONSTITUTION AND IMPLEMENTED BY THE LOCAL

DEVELOPMENT ACT, 62 O.S. §850, ET SEQ.; APPROVING AND ADOPTING THE TP&L ECONOMIC DEVELOPMENT PROJECT PLAN AND EXPRESSING INTENT TO CARRY OUT THE PROJECT PLAN; RATIFYING AND CONFIRMING THE ACTIONS, RECOMMENDATIONS AND FINDINGS OF THE REVIEW COMMITTEE AND THE METROPOLITAN AREA PLANNING COMMISSION; CREATING AND ESTABLISHING INCREMENT DISTRICT NO. 7, CITY OF ENID; DESIGNATING AND ADOPTING THE INCREMENT DISTRICT BOUNDARIES AND THE PROJECT AREA BOUNDARIES; ADOPTING CERTAIN FINDINGS; RESERVING TO THE CITY THE AUTHORITY TO MAKE MINOR AMENDMENTS TO THE PROJECT PLAN; AUTHORIZING THE MAYOR AND BOARD OF COMMISSIONERS OF THE CITY TO CARRY OUT AND ADMINISTER THE PROJECT PLAN; ESTABLISHING A TAX APPORTIONMENT FUND; AUTHORIZING DIRECTIONS FOR PROSPECTIVE APPORTIONMENT OF TAX INCREMENTS; ESTABLISHING AN ALLOCATION OF USE FOR TAX INCREMENTS; DECLARING APPORTIONMENT FUNDS TO BE FUNDS OF THE CITY AND LIMITING THE PLEDGE OF APPORTIONED INCREMENTS TO INCREMENTS ACTUALLY APPORTIONED BY THE CITY; AUTHORIZING THE MAYOR AND BOARD OF COMMISSIONERS OF THE CITY, OR A PUBLIC TRUST DESIGNATED THEREBY, TO IMPLEMENT THE PROJECT PLAN UTILIZING APPORTIONED TAX INCREMENTS TO PAY OR REIMBURSE PROJECT COSTS DIRECTLY AND/OR TO ISSUE BONDS OR NOTES, IF FEASIBLE AND DESIRABLE, TO PAY PROJECT COSTS AND TO RETIRE SAID BONDS OR NOTES FROM APPORTIONED TAX INCREMENTS; PROVIDING FOR SEVERABILITY; DECLARING AN EMERGENCY; AND CONTAINING OTHER PROVISIONS RELATED THERETO.

5. CONSIDER AND TAKE ACTION WITH RESPECT TO AN AGREEMENT FOR TAX INCREMENT FINANCE COUNSEL SERVICES WITH THE PUBLIC FINANCE LAW GROUP LLC.
  6. CONSIDER THE ISSUANCE OF A PUBLIC CONVEYANCE LICENSE TO PATRICK CECIL NORTON, D/B/A SUNDOWN TOWN TAXI.
  7. CONSIDER A RESOLUTION INCREASING THE 2016-2017 GENERAL FUND BUDGET BY APPROPRIATING ADDITIONAL FUNDS IN THE AMOUNT OF \$200,000.00 TO PURCHASE PROPERTY LOCATED AT 110 AND 112 EAST OWEN K. GARRIOTT ROAD.
  8. CONSIDER A RESOLUTION INCREASING THE CITY OF ENID'S 2016-2017 SANITARY SEWER CAPITAL IMPROVEMENT FUND BUDGET BY APPROPRIATING ADDITIONAL FUNDS IN THE AMOUNT OF \$413,861.00 FOR THE OAKWOOD ROAD SANITARY SEWER RELIEF LINE, PROJECT NO. S-1508A.
  9. CONSIDER AN ORDINANCE AMENDING THE ENID MUNICIPAL CODE, 2014, TITLE 2, ENTITLED "FINANCE AND TAXATION," CHAPTER 6, ENTITLED "FEE SCHEDULE," ARTICLE C, ENTITLED "CITY SERVICES AND FACILITIES," SECTION 2-6C-4, ENTITLED "MEADOWLAKE GOLF COURSE, ADMISSION PRICES," TO INCREASE CERTAIN GREEN FEES, MEMBERSHIP FEES AND CART FEES AND REMOVING ADDITIONAL HOUSEHOLD MEMBER RATES; PROVIDING FOR REPEALER, SAVINGS CLAUSE, SEVERABILITY AND CODIFICATION.
  10. CONSIDER AN ORDINANCE AMENDING THE ENID MUNICIPAL CODE, 2014, TITLE 2, ENTITLED "FINANCE AND TAXATION," CHAPTER 5, ENTITLED "MUNICIPAL TAXES," ARTICLE A, ENTITLED "SALES TAX," TO IMPOSE A THREE QUARTERS OF ONE PERCENT (0.75%) SALES TAX AND A ONE QUARTER OF ONE PERCENT (0.25%) SALES TAX ON THE GROSS PROCEEDS OR GROSS RECEIPTS DERIVED FROM ALL SALES TAXABLE UNDER THE OKLAHOMA SALES TAX CODE TO FUND CAPITAL EXPENDITURES PERTAINING TO WATER SYSTEM IMPROVEMENTS RELATED OR INCIDENTAL TO THE CONSTRUCTION OF A WATER TRANSMISSION PIPELINE FROM KAW LAKE TO ENID AND RELATED WATER TREATMENT, STORAGE AND DISTRIBUTION FACILITIES; AMENDING TITLE 2, ENTITLED "FINANCE AND TAXATION," CHAPTER 5, ENTITLED "MUNICIPAL TAXES," ARTICLE C, ENTITLED "USE TAX," TO IMPOSE A RATE EQUAL TO THE PREVAILING TOTAL OF ALL SALES TAXES LEVIED BY THE MUNICIPALITY ON THE STORAGE, USE OR OTHER CONSUMPTION OF TANGIBLE PERSONAL PROPERTY PURCHASED OR BROUGHT INTO THE CITY OF ENID AND TO PROVIDE FOR THE AUTOMATIC CHANGE IN USE TAX RATE UPON A CHANGE IN SALES TAX RATE; AMENDING CHAPTER 6, ENTITLED "FEE SCHEDULE," ARTICLE B, ENTITLED "BUSINESS RELATED FEES," SECTION 2-6B-1, ENTITLED "MUNICIPAL TAXES," TO UPDATE THE SALES USE TAX RATES; PROVIDING FOR REPEALER, SAVINGS CLAUSE, SEVERABILITY, CODIFICATION, AND EFFECTIVE DATE.
  11. CONSIDER A RESOLUTION AUTHORIZING THE CITY OF ENID TO TAKE ANY AND ALL ACTIONS NECESSARY TO ACCEPT GRANT FUNDS FROM THE OKLAHOMA DEPARTMENT OF TOURISM & RECREATION DEPARTMENT FOR THE RECREATIONAL TRAILS PROGRAM GRANT FUNDED BY THE FEDERAL HIGHWAY ADMINISTRATION FOR A TRAIL HEAD FACILITY AT GOVERNMENT SPRINGS SOUTH PARK.
9. CONSENT.
1. ACCEPT UTILITY EASEMENTS AND RIGHTS-OF-WAY FROM BOBSFARM, INC., ENID, OKLAHOMA.
  2. APPROVE CHANGE ORDER NO. 6 WITH C-P INTEGRATED SERVICES, INC., OKLAHOMA CITY, OKLAHOMA, IN THE DEDUCT AMOUNT OF \$3,150,00, AND ACCEPT THE EAST BROADWAY ADA RAMPS & TRAIL IMPROVEMENT PROJECT, PROJECTS NO. (R-1402B & M-1505).
  3. ACCEPT SANITARY SEWER EASEMENTS FROM MILESTONE BUILDERS, LLC, ARDMORE, OKLAHOMA, FOR THE DEVELOPMENT OF BLOCKS 7 & 8, TARA ESTATES SUBDIVISION.
  4. ACCEPT WATER IMPROVEMENT PROJECT TO SERVE THE 81 RANCH ENID EVENT CENTER, LOCATED AT 5200 NORTH VAN BUREN STREET, PROJECT NO W-1512A.
  5. ACCEPT OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY (ODEQ) PERMIT TO CONSTRUCT A SEWER LINE FOR LOT 3A, BLOCK 1, BOBSFARM 8TH ADDITION, PROJECT NO. S-1611A.

6. AWARD A CONTRACT TO LUCKINBILL, INC., ENID, OKLAHOMA, IN THE AMOUNT OF \$413,861.00, FOR THE OAKWOOD ROAD SANITARY SEWER RELIEF LINE, PROJECT NO. S-1508A, AND AUTHORIZE THE MAYOR TO EXECUTE ALL CONTRACT DOCUMENTS AFTER REVIEW BY THE CITY ATTORNEY.
7. ACCEPT OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY (ODEQ) CONSTRUCTION PERMIT FOR THE OAKWOOD ROAD SANITARY SEWER RELIEF LINE, PROJECT NO. S-1508A.
8. AWARD A CONTRACT TO LUCKINBILL,, INC., ENID, OKLAHOMA, FOR WATER LINE RELOCATION AT NORTH CLEVELAND STREET AND WEST CHESTNUT AVENUE, IN THE AMOUNT OF \$618,898.00, PROJECT NO. W-1406B, AND AUTHORIZE THE MAYOR TO EXECUTE ALL CONTRACT DOCUMENTS AFTER REVIEW BY THE CITY ATTORNEY.
9. ACCEPT QUIT CLAIM DEED FROM THE BOARD OF COUNTY COMMISSIONERS OF GARFIELD COUNTY, OKLAHOMA, FOR LOT THREE (3), BLOCK NINE (9), WEATHERLY 6TH ADDITION TO THE CITY OF ENID.
10. CONSIDERATION AND DENIAL OF TORT CLAIM OF MICHELLE SHARP.
11. CONSIDERATION AND DENIAL OF TORT CLAIM OF DENISE ALVAREZ.
12. CONSIDERATION AND DENIAL OF TORT CLAIM OF LIBERTY MUTUAL INSURANCE.
13. AWARD A 48-MONTH LEASE AGREEMENT WITH LUBER BROTHERS, INC., OKLAHOMA CITY, OKLAHOMA, TO LEASE A TRIPLEX GREENS MOWER AND HEAVY DUTY UTILITY VEHICLE FOR MEADOWLAKE GOLF COURSE, AND AUTHORIZE THE CHIEF FINANCIAL OFFICER TO EXECUTE ALL DOCUMENTS AFTER REVIEW BY THE CITY ATTORNEY.
14. CONSIDER AND EXECUTE A PURCHASE AND SALE AGREEMENT BETWEEN THE CITY OF ENID AND GARY PALECEK FOR PROPERTY LOCATED AT 110-112 EAST OWEN K. GARRIOTT ROAD.
15. AWARD THE PURCHASE OF READY MIX PORTLAND CEMENT CONCRETE TO ENID CONCRETE COMPANY, INC., ENID, OKLAHOMA, AND DOLESE BROTHERS COMPANY, OKLAHOMA CITY, OKLAHOMA, THROUGH JUNE 30, 2017.
16. AWARD THE PURCHASE OF CRUSHER RUN ROCK TO DOLESE BROTHERS COMPANY, OKLAHOMA CITY, OKLAHOMA, THROUGH JUNE 30, 2017.
17. APPROVAL OF CLAIMS IN THE AMOUNT OF \$1,602,066.32.
10. RECESS TO CONVENE AS THE ENID MUNICIPAL AUTHORITY.
11. TRUSTEES OF THE ENID MUNICIPAL AUTHORITY REGULAR MEETING.
12. ENID MUNICIPAL AUTHORITY REGULAR MEETING.
  1. CONSIDER A RESOLUTION INCREASING THE 2016-2017 FISCAL FINANCIAL PLAN FOR THE ENID MUNICIPAL AUTHORITY IN THE AMOUNT OF \$200,000.00 TO PURCHASE AND DEMOLISH REAL PROPERTY LOCATED AT 110 AND 112 EAST OWEN K. GARRIOTT ROAD.
  2. CONSIDER A RESOLUTION INCREASING THE 2016-2017 FISCAL FINANCIAL PLAN FOR THE ENID MUNICIPAL AUTHORITY IN THE AMOUNT OF \$413,861.00 FOR THE OAKWOOD SANITARY SEWER RELIEF LINE, PROJECT S-1508A.
  3. AWARD THE PURCHASE OF READY MIX PORTLAND CEMENT CONCRETE TO ENID CONCRETE COMPANY, INC., ENID, OKLAHOMA, AND DOLESE BROTHERS COMPANY, OKLAHOMA CITY, OKLAHOMA, THROUGH JUNE 30, 2017.
  4. AWARD THE PURCHASE OF CRUSHER RUN ROCK TO DOLESE BROTHERS COMPANY, OKLAHOMA CITY, OKLAHOMA, THROUGH JUNE 30, 2016.
  5. APPROVAL OF CLAIMS IN THE AMOUNT OF \$287,429.69.
13. ADJOURN TO CONVENE AS THE ENID ECONOMIC DEVELOPMENT AUTHORITY.
14. TRUSTEES OF THE ENID ECONOMIC DEVELOPMENT AUTHORITY REGULAR MEETING.
15. ENID ECONOMIC DEVELOPMENT AUTHORITY REGULAR MEETING.
  1. APPROVAL OF CLAIMS IN THE AMOUNT OF \$150,000.00.
16. ADJOURN TO CONVENE AS THE ENID PUBLIC TRANSPORTATION AUTHORITY.
17. TRUSTEES OF THE ENID PUBLIC TRANSPORTATION AUTHORITY REGULAR MEETING.
18. ENID PUBLIC TRANSPORTATION AUTHORITY REGULAR MEETING.
  1. APPROVAL OF CLAIMS IN THE AMOUNT OF \$6,945.68.
19. ADJOURN TO RECONVENE AS THE ENID CITY COMMISSION.

20. PUBLIC COMMENTS.

21. CONSIDER CONVENING INTO EXECUTIVE SESSION PURSUANT TO 25 O.S. §307(B)(1), TO REVIEW THE PERFORMANCE AND CONSIDER EMPLOYMENT OF MUNICIPAL JUDGE JAMES LONG AND MUNICIPAL JUDGE LINDA PICKENS; AND PURSUANT TO 25 O.S. §307(B)(4) AND (B)(9)(e)(7) TO ENGAGE IN CONFIDENTIAL COMMUNICATIONS WITH THE CITY ATTORNEY CONCERNING A PENDING INVESTIGATION AND TO DISCUSS INFORMATION TECHNOLOGY INVESTIGATION INFORMATION RELATED TO A SECURITY PENETRATION; AND TO RECONVENE INTO REGULAR SESSION TO TAKE ANY NECESSARY ACTION.

22. ADJOURN.

CERTIFICATE AS TO POSTING

I, the undersigned City Clerk of the City of Enid, Oklahoma, do hereby certify that prior to 5:00 P.M. on the 19th day of September 2016, a true copy of the above Notice of Meeting was posted at the entrance to the Administration Building of the City of Enid, located at 401 W. Owen K. Garriott Road in said city.

DATED at Enid, Oklahoma this 19th day of September 2016.

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City Clerk

(SEAL)

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**MINUTES OF REGULAR MEETING OF THE  
MAYOR AND BOARD OF COMMISSIONERS OF THE CITY OF ENID, OKLAHOMA,  
TRUSTEES OF THE ENID MUNICIPAL AUTHORITY, A PUBLIC TRUST,  
TRUSTEES OF THE ENID ECONOMIC DEVELOPMENT AUTHORITY, A PUBLIC TRUST,  
AND TRUSTEES OF THE ENID PUBLIC TRANSPORTATION AUTHORITY, A PUBLIC TRUST  
HELD ON THE 20TH DAY OF SEPTEMBER 2016**

The Mayor and Board of Commissioners of the City of Enid, County of Garfield, State of Oklahoma, the Trustees of the Enid Municipal Authority, a Public Trust, the Trustees of the Enid Economic Development Authority, a Public Trust, and the Trustees of the Enid Public Transportation Authority, a Public Trust, met in regular session at 6:30 P.M. on the 20th day of September 2016, in the Council Chambers of the Administration Building of the City of Enid, located at 401 West Owen K. Garriott Road in said city, pursuant to notice given by December 15, 2015 to the Clerk of the City of Enid, and pursuant to notice thereof displayed at the entrance to the Administration Building of said city, in prominent view and which notice was posted prior to 5:00 P.M. on the 19th day of September 2016.

-MAYOR AND BOARD OF COMMISSIONERS-

Mayor Shewey called the meeting to order with the following members present and absent:

PRESENT: Commissioners Janzen, Ezzell, Timm, Wilson, Vanhooser and Mayor Shewey.

ABSENT: Commissioner Brownlee.

Staff present were City Manager Jerald Gilbert, City Attorney Andrea Chism, City Clerk Linda Parks, Chief Financial Officer Erin Crawford, Public Works Director Billy McBride, Public Utilities Director Louis Mintz, Planning Administrator Chris Bauer, Fire Chief Joe Jackson, Director of Marketing and Public Relations Steve Kime, Human Resources Director Sonya Key, and Ex-Officio Member Col. Fred Cunningham.

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Pastor Damond Burpo from World Harvest Church gave the Invocation, and Mr. Billy McBride led the Flag Salute.

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Motion was made by Commissioner Janzen and seconded by Commissioner Timm to approve the minutes of the regular Commission meeting of September 8, 2016, and the vote was as follows:

AYE: Commissioners Janzen, Ezzell, Timm, Wilson, Vanhooser and Mayor Shewey.

NAY: None.

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Officer Gene Robertson presented a three-month old female Lab mix, available for adoption at the Enid Animal Shelter.

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Commendations were read and presented to Utility Services employee Alan Peterson and Police Officer Austin Burkes for their bravery and rapid response to the call of duty at the scene of a house fire on September 14, 2016.

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A hearing was held regarding the proposed termination of Increment District No. 2 (Oklahoma Ethanol), Increment District No. 3 (Orion Ethanol), and Increment District No. 6 (Northstar Canola).

Attorney Nathan Ellis from The Public Finance Law Group, PLLC, addressed commissioners. He stated that this was the second public hearing with respect to the termination of the three increment districts. He went on to say that due to economic circumstances beyond the control of the city, those projects did not move forward, and it made sense to begin the process of going through the formal motions of bringing those districts to a resolution.

Commissioner Janzen asked if the City of Enid had any direct expense with those particular projects.

Mr. Ellis stated that the only expense incurred by the City would have been his firm's legal fees with respect to the creation of the districts and respective project plans.

Commissioner Janzen suggested that in the future, businesses benefitting from those districts should share in the expenses, even if the projects didn't come to fruition.

Mr. Ellis responded, stating that that was often part of the negotiating process with a potential project. Sometimes the businesses were willing to bear those costs upfront. Other times they were not.

There being no further comments, the hearing concluded.

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A hearing was held regarding the proposed creation of Tax Increment Finance District (TIF) No. 7 (Transportation Partners and Logistics, LLC) (TP&L), and TP&L's Economic Development Project Plan.

Mr. Ellis stated that this was the second of two required hearings, with the first hearing held at the September 8, 2016 Commission meeting. He also noted that the Tax Increment District Review Committee (Review Committee) and the Metropolitan Area Planning Commission had met with respect to the project, with both entities recommending that the Mayor and Board of Commissioners proceed with the project.

Mr. Ellis explained that this project would provide a financing mechanism to help fund the improvement of 66th Street from Highway 412 north to Willow Road, noting that the funding would essentially be from property taxes that were generated on TP&L's property that they owned. He advised commissioners that TP&L had already located a transload facility and laydown yard on their property, with the anticipation of having a large amount of inventory that would be stored at the site for long periods of time, which would generate an additional significant source of ad valorem.

Mr. Ellis stated that what was ultimately proposed was a sixty-five percent (65%) economic incentive of the total ad valorem taxes generated by long-term inventory storage, for a period of up to 10 years. He stated that the reason for the incentive was that other states didn't tax this type of inventory. TP&L was conservatively projecting a \$650 million average value of inventory, year after year, which would generate a \$10.4 million incentive, and an additional \$5.2 million in revenue that would be allocated to the various taxing jurisdictions.

Commissioner Janzen asked what percentage of this revenue would be spent on the road improvement.

Mr. Ellis stated that the road improvement, estimated at \$2.5 million, would be funded from the proceeds of an economic development grant in the amount of \$1.2 million, a contribution of \$500,000.00 from TP&L, and the balance of \$800,000.00 derived from incremental revenues. He also stated that the City of Enid (City) would fund the \$800,000.00 upfront, and effectively, over eight to ten years, recoup that money from TIF revenues. He added that if TP&L's inventory value increased significantly higher than anticipated, the City could possibly recoup that money sooner.

Commissioner Timm commented that he was in favor of the TIF because the business was already established, and could possibly bring new businesses to the area.

Commissioner Vanhooser stated that in looking at the project purely from a City of Enid standpoint, there were only a few employees there that would potentially benefit the City. The City would get an \$800,000.00 contribution for the road that needed to be done, but beyond that, the majority of the dollars that would be created would go to the County, and a school outside the city of Enid, which would only benefit Enid minimally.

Mr. Ellis stated that there would be some benefit with the amount of truck traffic coming in on a daily basis, off-loading, on-loading, and moving out. A respectable sales tax base would be generated with those people eating in Enid, and potentially spending the night while they waited on their loads.

Commissioner Vanhooser stated that the benefit would still be minimal. He went on to say that he would vote for the project, but wanted it to be clear that of the multi-millions of dollars they were talking about, the multi-millions of dollars, none of that was benefitting the City of Enid.

Mr. Brent Kisling, Executive Director of the Enid Regional Development Alliance, spoke on the economic impact the project would bring to the area. He stated that there were currently 30 employees at the facility, and by the end of the year, TP&L was anticipating there would be 50 employees, not counting the transient employees, the truckers, and service personnel. He stated that the biggest benefit to having a business like TP&L was that there was no asset like it in northwest Oklahoma. Many raw commodities were loaded and unloaded in Enid, but few times could you offload something like a wind turbine blade. He also stated that since TP&L had begun its operation, he had shown property around the facility to numerous companies that could co-locate with them as well. Because of TP&L, Enid would be the "Port of Catoosa," basically for wind components for a multi-state region, and that industry cluster would allow others to possibly come to this area.

Mr. Kisling stated that he agreed with Commissioner Vanhooser in that tax revenues being discussed were not City of Enid tax revenues. TP&L's investment would be used to generate tax revenues that would be put into a road, that hopefully, would generate other economic activity. He also stated that the only real risk to the City of Enid would be that if, at some point over the next 10 years, the \$800,000.00 wasn't fully captured. Other than that, he felt the project was a wash.

There being no further comments, the hearing concluded.

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A hearing was held to consider the issuance of a public conveyance license to Patrick Cecil Norton, d/b/a Sundown Town Taxi.

City Attorney Andrea Chism explained that the City's ordinance regulating public conveyance vehicles required that the Mayor and Board of Commissioners determine the necessity and convenience for a public conveyance license. She stated that Mr. Norton had applied for a license to operate a taxi in the city of Enid, thus the reason for the hearing.

Commissioner Ezzell asked why the Commission had to jump through all those hoops to approve a public conveyance license. He stated that he was thrilled that Mr. Norton wanted to start a business in Enid and wanted him to be successful. He didn't, however, want it to be so difficult to set up a taxi service in town.

Mr. Patrick Norton, 1609 East Pine, addressed commissioners. He stated that his plan was to provide a taxi service during the hours that were different than the hours of the local transit. He stated that citizens had to have transportation after 7:00 P.M. and before 7:00 A.M., and he wanted to offer an option to those who worked or needed transportation during those hours. It would benefit both the City and the businesses in town to have the option of an additional transportation.

There being no further comments, the hearing concluded.

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Discussion was held regarding a sidewalk variance for Chisholm School, located at 4202 West Carrier Road. It was noted that the Metropolitan Area Planning Commission unanimously recommended approval of the variance at their August 15, 2016 regular meeting.

Planning Administrator Chris Bauer explained that Chisholm School had applied for a building permit to relocate an existing portable classroom from the elementary school to the middle school, which had triggered the requirement to provide sidewalks that paralleled abutting streets. He stated that because Chisholm High School and Middle School were located on a corner lot, the sidewalk requirement only applied to Oakwood Road, and did not apply to Carrier Road because that road was not inside the city limits.

Motion was made by Commissioner Janzen and seconded by Commissioner Wilson to grant the variance as requested, and the vote was as follows:

AYE: Commissioners Janzen, Ezzell, Timm, Wilson, Vanhooser and Mayor Shewey.

NAY: None.

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Discussion was held regarding a sidewalk variance for Mr. Seth Slater, located at 1502 Mason Drive. It was noted that the Metropolitan Area Planning Commission unanimously recommended approval of the variance at their August 15, 2016 regular meeting.

Mr. Bauer explained that Mr. Slater had applied for a building permit to erect a new residence at 1502 Mason Drive, which had triggered the requirement to provide sidewalks that paralleled abutting streets. He stated that Mr. Slater had constructed the required sidewalk from the north property line to his driveway, but was asking for a variance for the 20 feet of sidewalk south of his driveway to the south property line, which would dead-end at a fire hydrant.

Commissioner Ezzell stated that this was a rational request, and moved to grant a variance to allow Mr. Slater to terminate the sidewalk at his driveway.

Motion was seconded by Commissioner Janzen, and the vote was as follows:



AYE: Commissioners Janzen, Ezzell, Wilson and Mayor Shewey.

NAY: Commissioners Timm and Vanhooser.

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Motion was made by Commissioner Ezzell and seconded by Commissioner Janzen to adopt an ordinance repealing Ordinance No. 2006-7 of the City of Enid, and terminating Increment District No. 2, City of Enid (Oklahoma Ethanol TIF); ratifying and confirming the actions, recommendations and findings of the Review Committee and the Metropolitan Area Planning Commission; providing for disposition of funds held in the Apportionment Fund; and providing for severability, and containing other provisions related thereto, and the vote was as follows:

AYE: Commissioners Janzen, Ezzell, Timm, Wilson, Vanhooser and Mayor Shewey.

NAY: None.

**ORDINANCE NO. 2016-19**

**AN ORDINANCE OF THE CITY OF ENID, OKLAHOMA (THE "CITY") REPEALING ORDINANCE NO. 2006-7 OF THE CITY AND TERMINATING INCREMENT DISTRICT NO. 2, CITY OF ENID (OKLAHOMA ETHANOL TIF); RATIFYING AND CONFIRMING THE ACTIONS, RECOMMENDATIONS AND FINDINGS OF THE REVIEW COMMITTEE AND THE METROPOLITAN AREA PLANNING COMMISSION; PROVIDING FOR DISPOSITION OF FUNDS HELD IN THE APPORTIONMENT FUND; PROVIDING FOR SEVERABILITY; AND CONTAINING OTHER PROVISIONS RELATED THERETO,**

was then introduced and read in full.

Thereupon, Commissioner Ezzell moved that the rules be suspended and said ordinance be read a second time by title, which motion was seconded by Commissioner Janzen, and the question being upon the suspension of the rules and placing the ordinance upon its second reading, the roll was called with the following result:

AYE: Commissioners Janzen, Ezzell, Timm, Wilson, Vanhooser and Mayor Shewey.

NAY: None.

The Mayor declared the motion carried and the rules suspended and thereupon said ordinance was read a second time by title.

Thereupon, Commissioner Ezzell moved that the rules be suspended and said ordinance be read a third time and considered section by section, for amendment or adoption, which motion was seconded by Commissioner Janzen, and the question being upon suspension of the rules and placing the ordinance upon its third reading and consideration section by section for amendment or adoption, the roll was called with the following result:

AYE: Commissioners Janzen, Ezzell, Timm, Wilson, Vanhooser and Mayor Shewey.

NAY: None.

The Mayor declared the motion carried and the rules suspended and thereupon by separate motions, duly seconded and put by the Mayor, Sections ONE to SIX were adopted by the following vote:

AYE: Commissioners Janzen, Ezzell, Timm, Wilson, Vanhooser and Mayor Shewey.

NAY: None.

The Mayor declared the motion carried by the affirmative vote of more than three-fourths of all members elected and the said ordinance duly passed and adopted.

Thereupon, Commissioner Ezzell moved that said ordinance be placed upon final passage and passed as a whole, which motion was seconded by Commissioner Janzen, and the question being upon the final passage of ordinance as a whole, the roll was called with the following result:

AYE: Commissioners Janzen, Ezzell, Timm, Wilson, Vanhooser and Mayor Shewey.

NAY: None.

The Mayor declared the motion carried and the ordinance duly passed and adopted.

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Motion was made by Commissioner Ezzell and seconded by Commissioner Janzen to adopt an ordinance repealing Ordinance No. 2006-16 of the City of Enid, and terminating Increment District No. 3, City of Enid (Orion Ethanol TIF); ratifying and confirming the actions, recommendations and findings of the Review Committee and the Metropolitan Area Planning Commission; providing for disposition of funds held in the Apportionment Fund; and providing for severability, and containing other provisions related thereto, and the vote was as follows:

AYE: Commissioners Janzen, Ezzell, Timm, Wilson, Vanhooser and Mayor Shewey.

NAY: None.

**ORDINANCE NO. 2016-20**

**AN ORDINANCE OF THE CITY OF ENID, OKLAHOMA (THE "CITY") REPEALING ORDINANCE NO. 2006-16 OF THE CITY AND TERMINATING INCREMENT DISTRICT NO. 3, CITY OF ENID (ORION ETHANOL TIF); RATIFYING AND CONFIRMING THE ACTIONS, RECOMMENDATIONS AND FINDINGS OF THE REVIEW COMMITTEE AND THE METROPOLITAN AREA PLANNING COMMISSION; PROVIDING FOR DISPOSITION OF FUNDS HELD IN THE APPORTIONMENT FUND; PROVIDING FOR SEVERABILITY; AND CONTAINING OTHER PROVISIONS RELATED THERETO,**

was then introduced and read in full.

Thereupon, Commissioner Ezzell moved that the rules be suspended and said ordinance be read a second time by title, which motion was seconded by Commissioner Janzen, and the question being upon the suspension of the rules and placing the ordinance upon its second reading, the roll was called with the following result:

AYE: Commissioners Janzen, Ezzell, Timm, Wilson, Vanhooser and Mayor Shewey.

NAY: None.

The Mayor declared the motion carried and the rules suspended and thereupon said ordinance was read a second time by title.

Thereupon, Commissioner Ezzell moved that the rules be suspended and said ordinance be read a third time and considered section by section, for amendment or adoption, which motion was seconded by Commissioner Janzen, and the question being upon suspension of the rules and placing the ordinance upon its third reading and consideration section by section for amendment or adoption, the roll was called with the following result:

AYE: Commissioners Janzen, Ezzell, Timm, Wilson, Vanhooser and Mayor Shewey.

NAY: None.

The Mayor declared the motion carried and the rules suspended and thereupon by separate motions, duly seconded and put by the Mayor, Sections ONE to SIX were adopted by the following vote:

AYE: Commissioners Janzen, Ezzell, Timm, Wilson, Vanhooser and Mayor Shewey.

NAY: None.

The Mayor declared the motion carried by the affirmative vote of more than three-fourths of all members elected and the said ordinance duly passed and adopted.

Thereupon, Commissioner Ezzell moved that said ordinance be placed upon final passage and passed as a whole, which motion was seconded by Commissioner Janzen, and the question being upon the final passage of ordinance as a whole, the roll was called with the following result:

AYE: Commissioners Janzen, Ezzell, Timm, Wilson, Vanhooser and Mayor Shewey.

NAY: None.

The Mayor declared the motion carried and the ordinance duly passed and adopted.

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Motion was made by Commissioner Ezzell and seconded by Commissioner Janzen to adopt an ordinance repealing Ordinance No. 2013-3 of the City of Enid, and terminating Increment District No. 6, City of Enid (Northstar Canola TIF); ratifying and confirming the actions, recommendations and findings of the Review Committee and the Metropolitan Area Planning Commission; providing for disposition of funds held in the Apportionment Fund; and providing for severability, and containing other provisions related thereto, and the vote was as follows:

AYE: Commissioners Janzen, Ezzell, Timm, Wilson, Vanhooser and Mayor Shewey.

NAY: None.

**ORDINANCE NO. 2016-21**

**AN ORDINANCE OF THE CITY OF ENID, OKLAHOMA (THE "CITY") REPEALING ORDINANCE NO. 2013-3 OF THE CITY AND TERMINATING INCREMENT DISTRICT NO. 6, CITY OF ENID (NORTHSTAR CANOLA TIF); RATIFYING AND CONFIRMING THE ACTIONS, RECOMMENDATIONS AND FINDINGS OF THE REVIEW COMMITTEE AND THE METROPOLITAN AREA PLANNING COMMISSION; PROVIDING FOR DISPOSITION OF FUNDS HELD IN THE APPORTIONMENT FUND; PROVIDING FOR SEVERABILITY; AND CONTAINING OTHER PROVISIONS RELATED THERETO,**

was then introduced and read in full.

Thereupon, Commissioner Ezzell moved that the rules be suspended and said ordinance be read a second time by title, which motion was seconded by Commissioner Janzen, and the question being upon the suspension of the rules and placing the ordinance upon its second reading, the roll was called with the following result:

AYE: Commissioners Janzen, Ezzell, Timm, Wilson, Vanhooser and Mayor Shewey.

NAY: None.

The Mayor declared the motion carried and the rules suspended and thereupon said ordinance was read a second time by title.

Thereupon, Commissioner Ezzell moved that the rules be suspended and said ordinance be read a third time and considered section by section, for amendment or adoption, which motion was seconded by Commissioner Janzen, and the question being upon suspension of the rules and placing the ordinance upon its third reading and consideration section by section for amendment or adoption, the roll was called with the following result:

AYE: Commissioners Janzen, Ezzell, Timm, Wilson, Vanhooser and Mayor Shewey.

NAY: None.

The Mayor declared the motion carried and the rules suspended and thereupon by separate motions, duly seconded and put by the Mayor, Sections ONE to SIX were adopted by the following vote:

AYE: Commissioners Janzen, Ezzell, Timm, Wilson, Vanhooser and Mayor Shewey.

NAY: None.

The Mayor declared the motion carried by the affirmative vote of more than three-fourths of all members elected and the said ordinance duly passed and adopted.

Thereupon, Commissioner Ezzell moved that said ordinance be placed upon final passage and passed as a whole, which motion was seconded by Commissioner Janzen, and the question being upon the final passage of ordinance as a whole, the roll was called with the following result:

AYE: Commissioners Janzen, Ezzell, Timm, Wilson, Vanhooser and Mayor Shewey.

NAY: None.

The Mayor declared the motion carried and the ordinance duly passed and adopted.

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Motion was made by Commissioner Timm and seconded by Commissioner Janzen to adopt an ordinance approving utilization of apportioned tax revenues authorized by statewide vote adopting Article 10, Section 6C of the Oklahoma Constitution and implemented by the Local Development Act, 62 O.S. §850, et seq.; approving and adopting the TP&L Economic Development Project Plan and expressing intent to carry out the Project Plan; ratifying and confirming the actions, recommendations and findings of the Review Committee and the Metropolitan Area Planning Commission; creating and establishing Increment District No. 7, City of Enid; designating and adopting the increment district boundaries and the project area boundaries; adopting certain findings; reserving to the City the authority to make minor amendments to the Project Plan; authorizing the Mayor and Board of Commissioners of the City to carry out and administer the Project Plan; establishing a tax apportionment fund; authorizing directions for prospective apportionment of tax increments; establishing an allocation of use for tax increments; declaring apportionment funds to be funds of the City and limiting the pledge of apportioned increments to increments actually apportioned by the City; authorizing the Mayor and Board of Commissioners of the City, or a public trust designated thereby, to implement the Project Plan utilizing apportioned tax increments to pay or reimburse project costs directly and/or to issue bonds or notes, if feasible and desirable, to pay project costs and to retire said bonds or notes from apportioned tax increments; providing for severability; declaring an emergency; and containing other provisions related thereto, and the vote was as follows:

AYE: Commissioners Janzen, Ezzell, Timm, Wilson, Vanhooser and Mayor Shewey.

NAY: None.

Discussion was held regarding the emergency section of said ordinance.

Mr. Ellis explained that if approved, the ordinance would go into effect immediately. Work would continue toward putting an agreement in place with TP&L.

Commissioner Vanhooser stated that there was no justification for the emergency clause, and asked if an additional 30 days before the ordinance went into effect would matter.

Commissioner Ezzell asked if it would allow for the collection of 30 additional days of ad valorem tax.

Mr. Ellis stated that there would be no ad valorem taxes generated within the current calendar year. If the emergency clause was not approved, the ordinance would become effective in 30 days.

Motion was made by Commissioner Janzen that the emergency clause be approved.

Motion was seconded by Commissioner Timm, and the vote was as follows:

AYE: Commissioners Janzen, Ezzell, Timm, Wilson and Mayor Shewey.

NAY: Commissioner Vanhooser.

ORDINANCE NO. 2016-22

AN ORDINANCE OF THE CITY OF ENID, OKLAHOMA (THE "CITY") APPROVING UTILIZATION OF APPORTIONED TAX REVENUES AUTHORIZED BY STATEWIDE VOTE ADOPTING ARTICLE 10, SECTION 6C OF THE OKLAHOMA CONSTITUTION AND IMPLEMENTED BY THE LOCAL DEVELOPMENT ACT, 62 O.S. §850, ET SEQ.; APPROVING AND ADOPTING THE TP&L ECONOMIC DEVELOPMENT PROJECT PLAN AND EXPRESSING INTENT TO CARRY OUT THE PROJECT PLAN; RATIFYING AND CONFIRMING THE ACTIONS, RECOMMENDATIONS AND FINDINGS OF THE REVIEW COMMITTEE AND THE METROPOLITAN AREA PLANNING COMMISSION; CREATING AND ESTABLISHING INCREMENT DISTRICT NO. 7, CITY OF ENID; DESIGNATING AND ADOPTING THE INCREMENT DISTRICT BOUNDARIES AND THE PROJECT AREA BOUNDARIES; ADOPTING CERTAIN FINDINGS; RESERVING TO THE CITY THE AUTHORITY TO MAKE MINOR AMENDMENTS TO THE PROJECT PLAN; AUTHORIZING THE MAYOR AND BOARD OF COMMISSIONERS OF THE CITY TO CARRY OUT AND ADMINISTER THE PROJECT PLAN; ESTABLISHING A TAX APPORTIONMENT FUND; AUTHORIZING DIRECTIONS FOR PROSPECTIVE APPORTIONMENT OF TAX INCREMENTS; ESTABLISHING AN ALLOCATION OF USE FOR TAX INCREMENTS; DECLARING APPORTIONMENT FUNDS TO BE FUNDS OF THE CITY AND LIMITING THE PLEDGE OF APPORTIONED INCREMENTS TO INCREMENTS ACTUALLY APPORTIONED BY THE CITY; AUTHORIZING THE MAYOR AND BOARD OF COMMISSIONERS OF THE CITY, OR A PUBLIC TRUST DESIGNATED THEREBY, TO IMPLEMENT THE PROJECT PLAN UTILIZING APPORTIONED TAX INCREMENTS TO PAY OR REIMBURSE PROJECT COSTS DIRECTLY AND/OR TO ISSUE BONDS OR NOTES, IF FEASIBLE AND DESIRABLE, TO PAY PROJECT COSTS AND TO RETIRE SAID BONDS OR NOTES FROM APPORTIONED TAX INCREMENTS; PROVIDING FOR SEVERABILITY; DECLARING AN EMERGENCY; AND CONTAINING OTHER PROVISIONS RELATED THERETO,

was then introduced and read in full.

Thereupon, Commissioner Timm moved that an emergency be declared, the rule suspended and said ordinance be read a second time by title, which motion was seconded by Commissioner Janzen, and the question being upon the suspension of the rules and placing the ordinance upon its second reading, the roll was called with the following result:

AYE: Commissioners Janzen, Ezzell, Timm, Wilson, Vanhooser and Mayor Shewey.

NAY: None.

The Mayor declared the motion carried and the rules suspended and thereupon said ordinance was read a second time by title.

Thereupon, Commissioner Timm moved that an emergency be declared, the rules suspended and said ordinance be read a third time and considered section by section, for amendment or adoption, which motion was seconded by Commissioner Janzen, and the question being upon suspension of the rules and placing the ordinance upon its third reading and consideration section by section for amendment or adoption, the roll was called with the following result:

AYE: Commissioners Janzen, Ezzell, Timm, Wilson, Vanhooser and Mayor Shewey.

NAY: None.

The Mayor declared the motion carried and the rules suspended and thereupon by separate motions, duly seconded and put by the Mayor, Sections ONE to TWELVE and Section FOURTEEN were adopted by the following vote:

AYE: Commissioners Janzen, Ezzell, Timm, Wilson, Vanhooser and Mayor Shewey.

NAY: None.

Thereupon, Section THIRTEEN setting forth the emergency nature of said ordinance was read, and Commissioner Janzen moved that an emergency be declared and that said section be adopted as read,

which motion was seconded by Commissioner Timm, and the question being upon the adoption of said section and declaring an emergency to exist, the roll as called with the following result:

AYE: Commissioners Janzen, Ezzell, Timm, Wilson and Mayor Shewey.

NAY: Commissioner Vanhooser.

The Mayor declared the motion carried by the affirmative vote of more than three-fourths of all members elected and the said emergency section duly passed and adopted.

Thereupon, Commissioner Janzen moved that said ordinance be placed upon final passage and passed as a whole, which motion was seconded by Commissioner Timm, and the question being upon the final passage of ordinance as a whole, the roll was called with the following result:

AYE: Commissioners Janzen, Ezzell, Timm, Wilson and Mayor Shewey.

NAY: Commissioner Vanhooser.

The Mayor declared the motion carried and the ordinance duly passed and adopted.

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Motion was made by Commissioner Ezzell and seconded by Commissioner Wilson to approve an Agreement for Tax Increment Finance Counsel Services with The Public Finance Law Group, PLLC, with respect to Tax Increment District No. 7, Transportation Partners and Logistics, LLC, and the vote was as follows:

AYE: Commissioners Janzen, Ezzell, Timm, Wilson, Vanhooser and Mayor Shewey.

NAY: None.

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Motion was made by Commissioner Wilson and seconded by Commissioner Ezzell to approve the issuance of a public conveyance license to Patrick Cecil Norton, d/b/a Sundown Town Taxi.

Commissioner Vanhooser asked if all the requirements of the Municipal Code had been satisfied. There was a list of seven items in the Code to be considered by the Commission, and they didn't have answers to any of those items.

City Manager Jerald Gilbert stated that Mr. Norton planned to use an older 2000's model van. His plan was to charge a \$5.00 flat fee per ride, and operate outside the hours of the public transit.

Commissioner Vanhooser stated that the Commission wasn't obligated, and it wasn't in the public's best interest, to let any fly by night person with a car decide to run a taxi service in the community. He stated that he favored tabling the item until the rest of the information was received.

Ms. Chism stated that Mr. Norton could apply for the license, and as part of the hearing process, provide all the information the Commission needed to approve the license. She also stated that there was certain criteria that staff reviewed prior to the item being placed on an agenda. Proof of insurance was part of that, and Mr. Norton had requested that he not be required to acquire the insurance until he knew he would be issued a license.

Commissioner Wilson stated that she had always had an issue with the ordinance. There was a modicum of safety the Commission needed to be aware of, but to her, it was also intrusive on a private business when the ordinance required that the Commission take into consideration the

financial responsibility of the applicant. She definitely felt that a background check was needed, and that the applicant needed insurance, but also felt the ordinance was overbearing.

Commissioner Vanhooser stated that he wasn't against Mr. Norton starting the business. He just felt the Commission needed the answers to the questions. There was a minimum standard that any business in the community had to meet, and the ordinance required a list of standards for public conveyance vehicles. The Commission hadn't been shown the answers that Mr. Norton had fulfilled any of those requirements.

Following further discussion, motion was made by Commissioner Timm to table said item until commissioners had answers to the required criteria.

Motion was seconded by Commissioner Janzen, and the vote was as follows:

AYE: Commissioners Janzen, Ezzell, Timm, Wilson, Vanhooser and Mayor Shewey.

NAY: None.

**NOTE: No vote was taken on the original motion to approve the issuance of said license.**

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Motion was made by Commissioner Ezzell and seconded by Commissioner Janzen to approve a resolution increasing the 2016-2017 General Fund Budget by appropriating additional funds in the amount of \$200,000.00 to purchase and demolish property located at 110 and 112 East Owen K. Garriott Road, and the vote was as follows:

AYE: Commissioners Janzen, Ezzell, Timm, Wilson, Vanhooser and Mayor Shewey.

NAY: None.

#### RESOLUTION

**A RESOLUTION AMENDING THE 2016-2017 GENERAL FUND BUDGET BY APPROPRIATING ADDITIONAL FUNDS IN THE AMOUNT OF \$200,000.00 TO INCREASE THE 2016-2017 APPROPRIATED AMOUNTS FOR THE GENERAL FUND CAPITAL REPLACEMENT DEPARTMENT.**

**WHEREAS**, the City Commission approved purchasing real property located at 110 & 112 East Owen K. Garriott and include closing costs, environmental inspections and demolition of said properties to allow for green space between Owen K. Garriott and the Enid Event Center; and

**WHEREAS**, the appropriated amounts for the 2016-2017 General Fund Capital Replacement Department in the General Fund must be increased by \$200,000.00 to provide funding for the property purchase and demolition; and

**WHEREAS**, funds will be transferred from the Enid Municipal Authority to the General Fund General Fund Capital Replacement Department to provide the necessary funding;

**AND NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOARD OF COMMISSIONERS OF THE CITY OF ENID, OKLAHOMA, THAT THE CITY OF ENID 2016-2017 BUDGET BE AMENDED TO INCREASE THE APPROPRIATIONS FOR THE CAPITAL IMPROVEMENT FUND CAPITAL IMPROVEMENT DEPARTMENT:**

<b>FUND 10 GENERAL FUND</b>	
<b>Revenues</b>	<b>\$200,000.00</b>
<b>Capital Replacement Department</b>	<b>\$200,000.00</b>

Adopted this 20th day of September 2016.

/s/ William E. Shewey  
\_\_\_\_\_  
Mayor

(SEAL)

ATTEST:

/s/ Linda S. Parks  
City Clerk

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Motion was made by Commissioner Vanhooser and seconded by Commissioner Timm to approve a resolution increasing the 2016-2017 Sanitary Sewer Capital Improvement Fund Budget by appropriating additional funds in the amount of \$413,861.00 for the Oakwood Road Sanitary Sewer Relief Line, Project No. S-1508A, and the vote was as follows:

AYE: Commissioners Janzen, Ezzell, Timm, Wilson, Vanhooser and Mayor Shewey.

NAY: None.

**RESOLUTION**

**A RESOLUTION AMENDING THE 2016-2017 SANITARY SEWER CAPITAL IMPROVEMENT FUND BUDGET BY APPROPRIATING ADDITIONAL FUNDS IN THE AMOUNT OF \$413,861.00 TO INCREASE THE 2016-2017 APPROPRIATED AMOUNTS FOR THE SANITARY SEWER CAPITAL IMPROVEMENT DEPARTMENT.**

**WHEREAS**, the City of Enid will place a new 18" sanitary sewer relief line for approximately 1000 feet along south Oakwood Road. The existing 12" pipe has reached its design capacity thereby limiting development. Completion of the relief line will allow full development and allow for taking the old 12" line out of service in the future; and

**WHEREAS**, these funds are available through the Sanitary Sewer Capital Improvement Fund balance;

**AND NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOARD OF COMMISSIONERS OF THE CITY OF ENID, OKLAHOMA, THAT THE CITY OF ENID 2016-2017 BUDGET BE AMENDED TO INCREASE THE APPROPRIATIONS FOR THE SANITARY SEWER CAPITAL IMPROVEMENT FUND SANITARY SEWER CAPITAL IMPROVEMENT DEPARTMENT:**

<b>FUND 42 SANITARY SEWER CAPITAL IMPROVEMENT FUND</b>	
<b>Revenues</b>	<b>\$413,861.00</b>
<b>Sanitary Sewer Capital Improvement Department</b>	<b>\$413,861.00</b>

Adopted this 20th day of September 2016.

/s/ William E. Shewey  
Mayor

(SEAL)

ATTEST:

/s/ Linda S. Parks  
City Clerk

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Motion was made by Commissioner Vanhooser and seconded by Commissioner Wilson to adopt an ordinance amending Section 2-6C-4 in Article C, Chapter 6, Title 2 of the Enid Municipal Code, 2014, entitled "Meadowlake Golf Course, Admission Prices," which will increase certain green fees, membership fees and cart fees, remove additional household member rates, and change the membership year to coincide with the City of Enid's fiscal year, and the vote was as follows:

AYE: Commissioners Janzen, Ezzell, Timm, Wilson, Vanhooser and Mayor Shewey.

NAY: None.

**ORDINANCE NO. 2016-23**

**AN ORDINANCE AMENDING THE ENID MUNICIPAL CODE, 2014, TITLE 2, ENTITLED "FINANCE AND TAXATION," CHAPTER 6, ENTITLED "FEE SCHEDULE," ARTICLE C, ENTITLED "CITY SERVICES AND FACILITIES," SECTION 2-6C-**



**4, ENTITLED "MEADOWLAKE GOLF COURSE, ADMISSION PRICES," TO INCREASE CERTAIN GREEN FEES, MEMBERSHIP FEES AND CART FEES AND REMOVING ADDITIONAL HOUSEHOLD MEMBER RATES; PROVIDING FOR REPEALER, SAVINGS CLAUSE, SEVERABILITY AND CODIFICATION,**

was then introduced and read in full.

Thereupon, Commissioner Vanhooser moved that the rules be suspended and said ordinance be read a second time by title, which motion was seconded by Commissioner Wilson, and the question being upon the suspension of the rules and placing the ordinance upon its second reading, the roll was called with the following result:

AYE: Commissioners Janzen, Ezzell, Timm, Wilson, Vanhooser and Mayor Shewey.

NAY: None.

The Mayor declared the motion carried and the rules suspended and thereupon said ordinance was read a second time by title.

Thereupon, Commissioner Vanhooser moved that the rules be suspended and said ordinance be read a third time and considered section by section, for amendment or adoption, which motion was seconded by Commissioner Wilson, and the question being upon suspension of the rules and placing the ordinance upon its third reading and consideration section by section for amendment or adoption, the roll was called with the following result:

AYE: Commissioners Janzen, Ezzell, Timm, Wilson, Vanhooser and Mayor Shewey.

NAY: None.

The Mayor declared the motion carried and the rules suspended and thereupon by separate motions, duly seconded and put by the Mayor, Sections ONE to FIVE were adopted by the following vote:

AYE: Commissioners Janzen, Ezzell, Timm, Wilson, Vanhooser and Mayor Shewey.

NAY: None.

The Mayor declared the motion carried by the affirmative vote of more than three-fourths of all members elected and the said ordinance duly passed and adopted.

Thereupon, Commissioner Vanhooser moved that said ordinance be placed upon final passage and passed as a whole, which motion was seconded by Commissioner Wilson, and the question being upon the final passage of ordinance as a whole, the roll was called with the following result:

AYE: Commissioners Janzen, Ezzell, Timm, Wilson, Vanhooser and Mayor Shewey.

NAY: None.

The Mayor declared the motion carried and the ordinance duly passed and adopted.

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Motion was made by Commissioner Janzen and seconded by Commissioner Timm to adopt an ordinance amending the Enid Municipal Code, 2014, Title 2 entitled "Finance And Taxation, Chapter 5 entitled "Municipal Taxes," Article A entitled "Sales Tax," to impose a three quarters of one percent (0.75%) sales tax and a one quarter of one percent (0.25%) sales tax on the gross proceeds or gross receipts derived from all sales taxable under the Oklahoma Sales Tax Code to fund capital expenditures pertaining to water system improvements related or incidental to the construction of a water transmission pipeline from Kaw Lake to Enid, and related water treatment, storage and distribution facilities; amending Title 2 entitled "Finance and Taxation," Chapter 5 entitled "Municipal Taxes," Article C entitled "Use Tax," to impose a rate equal to the prevailing total of all sales taxes

levied by the municipality on the storage, use or other consumption of tangible personal property purchased or brought into the City of Enid and to provide for the automatic change in use tax rate upon a change in sales tax rate; and amending Chapter 6 entitled "Fee Schedule," Article B entitled "Business Related Fees," Section 2-6B-1 entitled "Municipal Taxes," to update the sales use tax rates; and the vote was as follows:

AYE: Commissioners Janzen, Ezzell, Timm, Wilson, Vanhooser and Mayor Shewey.

NAY: None.

ORDINANCE NO. 2016-24

CONSIDER AN ORDINANCE AMENDING THE ENID MUNICIPAL CODE, 2014, TITLE 2, ENTITLED "FINANCE AND TAXATION, CHAPTER 5, ENTITLED "MUNICIPAL TAXES," ARTICLE A, ENTITLED "SALES TAX," TO IMPOSE A THREE QUARTERS OF ONE PERCENT (0.75%) SALES TAX AND A ONE QUARTER OF ONE PERCENT (0.25%) SALES TAX ON THE GROSS PROCEEDS OR GROSS RECEIPTS DERIVED FROM ALL SALES TAXABLE UNDER THE OKLAHOMA SALES TAX CODE TO FUND CAPITAL EXPENDITURES PERTAINING TO WATER SYSTEM IMPROVEMENTS RELATED OR INCIDENTAL TO THE CONSTRUCTION OF A WATER TRANSMISSION PIPELINE FROM KAW LAKE TO ENID AND RELATED WATER TREATMENT, STORAGE AND DISTRIBUTION FACILITIES; AMENDING TITLE 2, ENTITLED "FINANCE AND TAXATION," CHAPTER 5, ENTITLED "MUNICIPAL TAXES," ARTICLE C, ENTITLED "USE TAX," TO IMPOSE A RATE EQUAL TO THE PREVAILING TOTAL OF ALL SALES TAXES LEVIED BY THE MUNICIPALITY ON THE STORAGE, USE OR OTHER CONSUMPTION OF TANGIBLE PERSONAL PROPERTY PURCHASED OR BROUGHT INTO THE CITY OF ENID AND TO PROVIDE FOR THE AUTOMATIC CHANGE IN USE TAX RATE UPON A CHANGE IN SALES TAX RATE; AMENDING CHAPTER 6, ENTITLED "FEE SCHEDULE," ARTICLE B, ENTITLED "BUSINESS RELATED FEES," SECTION 2-6B-1, ENTITLED "MUNICIPAL TAXES," TO UPDATE THE SALES USE TAX RATES; PROVIDING FOR REPEALER, SAVINGS CLAUSE, SEVERABILITY, CODIFICATION, AND EFFECTIVE DATE,

was then introduced and read in full.

Thereupon, Commissioner Janzen moved that the rules be suspended and said ordinance be read a second time by title, which motion was seconded by Commissioner Timm, and the question being upon the suspension of the rules and placing the ordinance upon its second reading, the roll was called with the following result:

AYE: Commissioners Janzen, Ezzell, Timm, Wilson, Vanhooser and Mayor Shewey.

NAY: None.

The Mayor declared the motion carried and the rules suspended and thereupon said ordinance was read a second time by title.

Thereupon, Commissioner Janzen moved that the rules be suspended and said ordinance be read a third time and considered section by section, for amendment or adoption, which motion was seconded by Commissioner Timm, and the question being upon suspension of the rules and placing the ordinance upon its third reading and consideration section by section for amendment or adoption, the roll was called with the following result:

AYE: Commissioners Janzen, Ezzell, Timm, Wilson, Vanhooser and Mayor Shewey.

NAY: None.

The Mayor declared the motion carried and the rules suspended and thereupon by separate motions, duly seconded and put by the Mayor, Sections ONE to EIGHT were adopted by the following vote:

AYE: Commissioners Janzen, Ezzell, Timm, Wilson, Vanhooser and Mayor Shewey.

NAY: None.

The Mayor declared the motion carried by the affirmative vote of more than three-fourths of all members elected and the said ordinance duly passed and adopted.

Thereupon, Commissioner Janzen moved that said ordinance be placed upon final passage and passed as a whole, which motion was seconded by Commissioner Timm, and the question being upon the final passage of ordinance as a whole, the roll was called with the following result:

AYE: Commissioners Janzen, Ezzell, Timm, Wilson, Vanhooser and Mayor Shewey.

NAY: None.

The Mayor declared the motion carried and the ordinance duly passed and adopted.

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It was noted that that Item 8.11, Consider A Resolution Authorizing The City Of Enid To Take Any And All Actions Necessary To Accept Grant Funds From The Oklahoma Department Of Tourism & Recreation Department For The Recreational Trails Program Grant Funded By The Federal Highway Administration For A Trail Head Facility At Government Springs South Park, was being removed from the agenda from consideration.

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Motion was made by Commissioner Ezzell and seconded by Commissioner Janzen to approve the Consent agenda as recommended by staff.

Commissioner Vanhooser had questions regarding Item 9.13, Award A 48-Month Lease Agreement With Luber Brothers, Inc., Oklahoma City, Oklahoma, To Lease A Triplex Greens Mower And Heavy Duty Utility Vehicle For Meadowlake Golf Course, And Authorize The Chief Financial Officer To Execute All Documents After Review By The City Attorney. He asked how this fit in the scheme of things when commissioners had only approved a six-month budget for the Golf Course.

Mr. Gilbert explained that the 48-month lease was in anticipation of having and needing a greens mower to maintain the Golf Course. He also explained that six months of lease payments for the greens mower were included in the six-month budget approved by commissioners, with the intent to come back after revenue enhancements had been approved, and complete the budget for the second half of the fiscal year.

Commissioner Vanhooser stated that his concern was signing a 48-month lease, with only six months of financing budgeted.

City Attorney Andrea Chism responded, stating that there was a non-appropriation clause in the lease that allowed the City to terminate the contract at the end of the fiscal year without penalty, should the funds not be appropriated. She also stated that it was her understanding that there was sufficient money in the budget to pay for twelve months of lease payments. It would cut the Golf Course short on everything else, but there was sufficient money in the budget for the year.

Mr. Gilbert stated that technically, because it was a six-month budget, only six months of lease payments were budgeted.

Ms. Chism agreed, but stated again that it was her understanding that there were enough funds in the Golf Course Budget should the City be required to pay the entire amount off. There would be serious cutbacks, but there was sufficient money in the fund.

There being no further comments, the vote was taken as follows:

AYE: Commissioners Janzen, Ezzell, Timm, Wilson and Mayor Shewey.

NAY: Commissioner Vanhooser.

- (1) Acceptance of the following described utility easements and rights-of-way from Bobsfarm, Inc., located in the southwest and southeast quarters of Section 15, Township 22 North, Range 7 West of the Indian Meridian, which will allow for future extension of utilities across old railroad right-of-way south of Bobsfarm, between South Oakwood Road and South Garland Road, at no cost to the City:

Bobsfarm, Inc. - Utility Easement and Right of Way - A tract of land 30 feet in width situated in the S.W./4 of Section 15, Township 22 North, Range 7 West of the Indian Meridian, more particularly described as follows: Commencing at the northeast corner of said S.E./4; thence South S. 00°04'48" E. along the east line of said S.E./4 a distance of 108.80 feet; thence West S. 89°50'40" W. along the south line of CRI & P abandoned railroad right-of-way, a distance of 3,551.76 feet to the point of beginning; thence continuing West S. 89°50'40" W. along said south line of abandoned railroad right-of-way a distance of 30.00 feet; thence North N. 00°00'00" E. a distance of 118.54 feet to a point on the north line of said abandoned railroad right-of-way; thence East N. 89°59'59" E. along said north line of abandoned railroad right-of-way a distance of 30.00 feet; thence South S. 00°00'00" E. a distance of 118.46 feet to a point on the south line of said abandoned railroad right-of-way, said point being the point of beginning. Said tract containing 0.082 acre more or less.

Bobsfarm, Inc. - Utility Easement and Right of Way - A tract of land 30 feet in width situated in the S.E./4 of Section Fifteen, Township 22 North, Range Seven West of the Indian Meridian, more particularly described as follows: Commencing at the northeast corner of said S.E./4; thence South S. 00°04'48" E. along the east line of said S.E./4 a distance of 108.80 feet; thence West S. 89°50'40" W. along the south line of CRI & P abandoned railroad right-of-way a distance of 563.64 feet to the point of beginning; thence continuing West S. 89°50'40" W. along said south line of abandoned railroad right-of-way a distance of 30.00 feet; thence North N. 00°00'00" E. a distance of 110.41 feet to a point on the north line of said abandoned railroad right-of-way; thence East N. 89°59'59" E. along said north line of abandoned railroad right-of-way a distance of 30.00 feet; thence South S. 00°00'00" E. a distance of 110.33 feet to a point on the south line of said abandoned railroad right-of-way, said point being the point of beginning. Said tract containing 0.076 acre more or less.

Bobsfarm, Inc. - Utility Easement and Right of Way - A tract of land 30 feet in width situated in the S.E./4 of Section 15, Township 22 North, Range Seven West of the Indian Meridian, more particularly described as follows: Commencing at the Northeast corner of said S.E./4; thence South S. 00°04'48" E. along the east line of said S.E./4 a distance of 108.80 feet; thence West S. 89°50'40" W. along the south line of CRI & P abandoned railroad right-of-way a distance of 1,162.37 feet to the point of beginning; thence continuing West S. 89°50'40" W. along said south line of abandoned railroad right-of-way a distance of 30.00 feet; thence North N. 00°00'00" E. a distance of 112.04 feet to a point on the north line of said abandoned railroad right-of-way; thence East N. 89°59'59" E. along said north line of abandoned railroad right-of-way a distance of 30.00 feet; thence South S. 00°00'00" E. a distance of 111.96 feet to a point on the south line of said abandoned railroad right-of-way, said point being the point of beginning. Said tract containing 0.077 acre more or less.

Bobsfarm, Inc. - Utility Easement and Right of Way - A tract of land 30 feet in width situated in the S.E./4 of Section Fifteen, Township 22 North, Range Seven West of the Indian Meridian, more particularly described as follows: Commencing at the Northeast corner of said S.E./4; thence South S. 00°04'48" E. along the east line of said S.E./4 a distance of 108.80 feet; thence West S. 89°50'40" W. along the south line of CRI & P abandoned railroad right-of-way a distance of 1,766.04 feet to the point of beginning; thence continuing West S. 89°50'40" W. along said south line of abandoned railroad right-of-way a distance of 30.00 feet; thence North N. 00°00'00" E. a distance of 113.68 feet to a point on the north line of said abandoned railroad right-of-way; thence East N. 89°59'59" E. along said north line of abandoned railroad right-of-way a distance of 30.00 feet; thence South S. 00°00'00" E. a distance of 113.60 feet to a point on the south line of said abandoned railroad right-of-way, said point being the point of beginning. Said tract containing 0.078 acre more or less.

Bobsfarm, Inc. - Utility Easement and Right of Way - A tract of land 30 feet in width situated in the S.E./4 of Section 15, Township 22 North, Range Seven West of the Indian Meridian, more particularly described as follows: Commencing at the Northeast corner of said S.E./4; thence South S. 00°04'48" E. along the east line of said S.E./4 a distance of 108.80 feet; thence West S. 89°50'40" W. along the south line of CRI & P abandoned railroad right-of-way a distance of 2,363.17 feet to the point of beginning; thence continuing West S. 89°50'40" W. along said south line of abandoned railroad right-of-way a distance of 30.00 feet; thence North N. 00°00'00" E. a distance of 115.31 feet to a point on the north line of said abandoned railroad right-of-way; thence East N. 89°59'59" E. along said north line of abandoned railroad right-of-way a distance of 30.00 feet; thence South S. 00°00'00" E. a distance of 115.22 feet to a point on the south line of said abandoned railroad right-of-way, said point being the point of beginning. Said tract containing 0.079 acre more or less.

Bobsfarm, Inc. - Utility Easement and Right of Way -A tract of land 30 feet in width situated in the S.W./4 of Section 15, Township 22 North, Range 7 West of the Indian Meridian, more particularly described as follows: Commencing at the Northeast corner of said S.E./4; thence South S. 00°04'48" E. along the east line of said S.E./4 a distance of 108.80 feet; thence West S. 89°50'40" W. along the south line of CRI & P abandoned railroad right-of-way a distance of 2,962.07 feet to the point of beginning; thence continuing West S. 89°50'40" W. along said South line of abandoned railroad right-of-way a distance of 30.00 feet; thence North N. 00°00'00" E. a distance of 116.93 feet to a point on the north line of said abandoned railroad right-of-way; thence East N. 89°59'59" E. along said north line of abandoned railroad right-of-way a distance of 30.00 feet; thence South S. 00°00'00" E. a distance of 116.85 feet to a point on the south line of said abandoned railroad right-of-way, said point being the point of beginning. Said tract containing 0.081 acre more or less.

Bobsfarm, Inc. - Utility Easement and Right of Way -A tract of land 30 feet in width situated in the S.W./4 of Section 15, Township 22 North, Range 7 West of the Indian Meridian, more particularly described as follows: Commencing at the Northeast corner of said S.E./4; thence South S. 00°04'48" E. along the east line of said S.E./4 a distance of 108.80 feet; thence West S. 89°50'40" W. along the south line of CRI & P abandoned railroad right-of-way a distance of 4,852.03 feet to the point of beginning; thence continuing West S. 89°50'40" W. along said south line of abandoned railroad right-of-way a distance of 30.00 feet; thence North N. 00°00'00" E. a distance of 122.07 feet to a point on the north line of said abandoned railroad right-of-way; thence East N. 89°59'59" E. along said north line of abandoned railroad right-of-way a distance of 30.00 feet; thence South S. 00°00'00" E. a distance of 121.98 feet to a point on the south line of said abandoned railroad right-of-way, said point being the point of beginning. Said tract containing 0.084 acre more or less.

Bobsfarm, Inc. - Utility Easement and Right of Way -A tract of land 30 feet in width situated in the S.W./4 of Section 15, Township 22 North, Range 7 West of the Indian Meridian, more particularly described as follows: Commencing at the Northeast corner of said S.E./4; thence South S. 00°04'48" E. along the east line of said S.E./4 a distance of 108.80 feet; thence West S. 89°50'40" W. along the south line of CRI & P abandoned railroad right-of-way a distance of 4,451.99 feet to the point of beginning; thence continuing West S. 89°50'40" W. along said south line of abandoned railroad right-of-way a distance of 30.00 feet; thence North N. 00°00'00" E. a distance of 120.98 feet to a point on the north line of said abandoned railroad right-of-way; thence East N. 89°59'59" E. along said north line of abandoned railroad right-of-way a distance of 30.00 feet; thence South S. 00°00'00" E. a distance of 120.90 feet to a point on the south line of said abandoned railroad right-of-way, said point being the point of beginning. Said tract containing 0.083 acre more or less.

Bobsfarm, Inc. - Utility Easement and Right of Way -A tract of land 30 feet in width situated in the S.W./4 of Section 15, Township 22 North, Range 7 West of the Indian Meridian, more particularly described as follows: Commencing at the Northeast corner of said S.E./4; thence South S. 00°04'48" E. along the East line of said S.E./4 a distance of 108.80 feet; thence West S. 89°50'40" W. along the south line of CRI & P abandoned railroad right-of-way a distance of 4,052.05 feet to the point of beginning; thence continuing West S. 89°50'40" W. along said south line of abandoned railroad right-of-way a distance of 30.00 feet; thence North N. 00°00'00" E. a distance of 119.90 feet to a point on the north line of said abandoned railroad right-of-way; thence East N. 89°59'59" E. along said north line of abandoned railroad right-of-way a distance of 30.00 feet; thence South S. 00°00'00" E. a distance of 119.82 feet to a point on the south line of said abandoned railroad right-of-way, said point being the point of beginning. Said tract containing 0.083 acre more or less.

- (2) Approval of Change Order No. 6 with C-P Integrated Services, Inc. for Projects No. R-1402B and M-1505, East Broadway ADA Ramps and Trail, which will deduct \$3,150.00 from the contract for additional work days not approved by the City, resulting in a final contract amount of \$575,918.87; and acceptance of said project as completed by the contractor;

- (3) Acceptance of the following described sanitary sewer easements from Milestone Builders, LLC, located in the Northeast Quarter of Section 34, Township 23 North, Range Seven West of the Indian Meridian, for the development of Blocks 7 and 8, Tara Estates Subdivision:

Milestone Builders, LLC - Sanitary Sewer Easement - A tract of land situated in the N.E./4 of Section 34, Township 23 North, Range 7 West of the Indian Meridian, more particularly described as follows: North five feet of Lot 1, Block 3, Tara Estates Addition.

Milestone Builders, LLC - Sanitary Sewer Easement - A tract of land situated in the N.E./4 of Section 34, Township 23 North, Range 7 West of the Indian Meridian, more particularly described as follows: South 15 feet of Lot 1, Block 7, Tara Estates Addition.

- (4) Acceptance of Project No. W-1512A, water improvements to serve the 81 Ranch Enid Event Center, located at 5200 North Van Buren Street;

- (5) Acceptance of permit from the Oklahoma Department of Environmental Quality for Project No. S-1611A, sewer line extension for Lot 3A, Block 1, Bobsfarm 8th Addition;
- (6) Approval of contract award for Project No. S-1508A, Oakwood Road Sanitary Sewer Relief Line, to the lowest responsible bidder, Luckinbill, Inc., Enid, Oklahoma, in the amount of \$413,861.00, and authorize the Mayor to execute all contract documents after review by the City Attorney;
- (7) Acceptance of permit from the Oklahoma Department of Environmental Quality for Project No. S-1508A, Oakwood Road Sanitary Sewer Relief Line;
- (8) Approval of contract award for Project No. W-1406B, Water Line Relocation at North Cleveland Street and West Chestnut Avenue, to the lowest responsible bidder, Luckinbill, Inc., Enid, Oklahoma, for the Base Bid, and Alternates No. 1 and 2 in the total amount of \$618,898.00, and authorize the Mayor to execute all contract documents after review by the City Attorney;
- (9) Acceptance of Quit Claim Deed from the Garfield County Board of Commissioners for Lot 3, Block 9, Weatherly 6th Addition, located at 424 South Monroe Street;
- (10) Denial of tort claim submitted by Ms. Michelle Sharp for a plumber bill in the amount of \$80.00 due to a water leak at her residence;
- (11) Denial of tort Claim submitted by Ms. Denise Alvarez for a plumber bill in the amount of \$211.00 due to a sewer blockage at her residence;
- (12) Denial of tort claim in the amount of \$6,624.45, submitted by Liberty Mutual Insurance on behalf of their insured, William H. Shaw & Associates, for alleged property damage as the result of a sewer backup;
- (13) Approval of award of 48-month lease with Luber Brothers, Inc., Oklahoma City, Oklahoma, for a triplex greens mower and heavy duty utility vehicle for Meadowlake Golf Course, and authorize the Chief Financial Officer to execute all documents after review by the City Attorney;
- (14) Approval of Contract for Sale of Real Estate with Gary Palecek for property located at 110-112 East Owen K. Garriott Road;
- (15) Approval of award of purchase for Ready Mix Portland Cement Concrete through June 30, 2017, to the low bidder, Enid Concrete Company, Enid, Oklahoma, and the next lowest bidder, Dolese Brothers Company, Oklahoma City, Oklahoma;
- (16) Approval of award of purchase for Crusher Run Rock through June 30, 2017, to the only bidder, Dolese Brothers Company, Oklahoma, City, Oklahoma;

and

- (17) Allowance of the following claims for payment as listed:

PO0137191	STAPLES ADVANTAGE	PAPER/TOISSUE/ST	\$76.97
PO0137185	AT&T MOBILITY	MONTHLY SERVICE 8/16	\$5,082.38
PO0137247	ENID SPCA	REIMB./EXAM/VACCINATIONS	\$150.00
PO0137268	OKLAHOMA UNIFORM BUILDING CODE	OUBCC 8/16	\$1,140.00
PO0137339	BUSINESS WORLD, INC.	MONTHLY SERVICE 9/16	\$132.40
PO0137204	STEINERT VETERINARY CLINIC, INC.	REIMB./SPAY/NEUTER	\$20.00
PO0137206	LEAGUE MOBILE VET SERVICE	REIMB./SPAY/NEUTER	\$20.00
PO0137299	OK GAS & ELECTRIC	MONTHLY SERVICE 8/16	\$1,203.30
PO0137300	OK GAS & ELECTRIC	MONTHLY SERVICE 8/16	\$2,951.42
PO0137301	OK GAS & ELECTRIC	MONTHLY SERVICE 8/16	\$2,506.91
PO0137302	OK GAS & ELECTRIC	MONTHLY SERVICE 8/16	\$64,479.52
PO0137305	OK GAS & ELECTRIC	MONTHLY SERVICE 8/16	\$2,043.07
PO0137420	OK NATURAL GAS	MONTHLY SERVICE 8/16	\$318.45
PO0137311	PIONEER TELEPHONE CO., INC.	MONTHLY SERVICE 9/16	\$496.35
PO0137309	A T & T	MONTHLY SERVICE 9/16	\$1,667.76
PO0137246	CAT CLINIC, INC.	REIMB./SPAY/NEUTER	\$100.00
PO0137203	OAKWOOD VETERINARY CLINIC	REIMB./SPAY/NEUTER	\$145.00
PO0137249	ANIMAL CARE OF ENID, INC.	REIMB./SPAY/NEUTER	\$320.00
PO0137193	PURCHASE POWER	POSTAGE RESERVE 8/16-6/17	\$20,000.00
PO0137310	WESTEL	MONTHLY SERVICE 8/16	\$522.90
PO0137191	STAPLES ADVANTAGE	INK CARTRIDGE	\$154.41
PO0137394	JP MORGAN CHASE	CHASE PAYMENT	\$103.29
PO0137374	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 8/16	\$145.28
PO0137376	CENTRAL NATIONAL BANK CENTER	THREE DOG NIGHT TICKETS (20)	\$580.00
PO0137376	CENTRAL NATIONAL BANK CENTER	ENID BRI CLASSIC TICKETS	\$600.00
PO0136834	KNOWBE4, INC.	SECURITY AWARENESS TRAINING	\$5,072.63
PO0137394	JP MORGAN CHASE	CHASE PAYMENT	\$602.85
PO0137386	NORTHWEST SHREDDERS, LLC	SECURITY CONSOLE 9/16	\$20.00

PO0137412	OK DEPT. OF CORRECTIONS	INMATE COSTS/DOC VAN USAGE	\$888.69
PO0137187	STEPHENS, TIMOTHY	TUITION ASSISTANCE/FALL 2016	\$1,000.00
PO0137385	ENID TYPEWRITER CO., INC.	INK CARTRIDGE	\$145.00
PO0137387	PDQ PRINTING	INFO CARDS	\$70.00
PO0137431	PETTY CASH	REIMB./TRAVEL/S. KEY	\$142.56
PO0137431	PETTY CASH	REIMB./RETIREMENT GIFT CARD	\$173.00
PO0137384	INTEGRIS BASS OCCUP. MEDICINE	DRUG SCREEN	\$50.00
PO0137425	ENID P T PROFESSIONALS	PHYSICALS (8)	\$1,200.00
PO0137274	OAKTREE MEDICAL CENTER, PC	WC/MEDICAL	\$88.00
PO0137208	AMERICAN BAR ASSOCIATION	ANNUAL DUES/W. GILL	\$177.00
PO0137386	NORTHWEST SHREDDERS, LLC	SECURITY CONSOLE 9/16	\$80.00
PO0137382	JACQUE BRAUNER DEAN LAW, PLLC	WC/ATTORNEY FEES	\$66.00
PO0137179	WEST, RICKEY	WC/TRAVEL REIMB.	\$62.10
PO0137264	MCGIVERN & GILLIARD, A PROF. CORP.	WC/MEDICAL	\$528.00
PO0137272	MCGIVERN & GILLIARD, A PROF. CORP.	WC/MEDICAL	\$275.00
PO0137381	MCGIVERN & GILLIARD, A PROF. CORP.	WC/TRAVEL REIMB.	\$24.07
PO0137323	EXPRESS SCRIPTS, INC.	WC/MEDICAL	\$732.03
PO0137221	ENID NEWS & EAGLE	ANNUAL SUBSCRIPTION	\$191.88
PO0137431	PETTY CASH	REIMB./COPIES	\$4.00
PO0137180	OPFER, DAVID	WC/MEDICAL	\$317.36
PO0137279	OPFER, DAVID	WC/MEDICAL	\$317.36
PO0137322	DIAGNOSTIC RADIOLOGY CONSULTANTS	WC/MEDICAL	\$122.57
PO0137380	ADVANCED WATER SOLUTIONS	WATER COOLER RENTAL 9/16	\$8.50
PO0137394	JP MORGAN CHASE	CHASE PAYMENT	\$325.85
PO0137379	INTEGRIS BASS OCCUP. MEDICINE	HEP B VACCINATION	\$50.00
PO0137282	ADVANCED WATER SOLUTIONS	WATER COOLER RENTAL 9/16	\$31.80
PO0137212	DISH NETWORK	MONTHLY SERVICE 8/16	\$65.02
PO0137394	JP MORGAN CHASE	CHASE PAYMENT	\$99.00
PO0137265	EAGLE MARKETING, INC.	CHAMBER DIRECTORY	\$461.00
PO0137394	JP MORGAN CHASE	CHASE PAYMENT	\$493.62
PO0135964	ROGGOW CONSULTING	CONSULTING SERVICE 9/16	\$4,000.00
PO0137418	ENID NEWS & EAGLE	PUBLICATION	\$51.30
PO0137417	GARFIELD CO. TREASURER	CERT. COSTS-1515 S. BUREN	\$40.98
PO0137432	PETTY CASH	REIMB./COPIES/FILING FEES	\$74.00
PO0137416	GARFIELD CO. LEGAL NEWS	PUBLICATION	\$57.75
PO0137202	A T & T	MONTHLY SERVICE 9/16	\$483.39
PO0137335	MCAFEE & TAFT	PROFESSIONAL LEGAL SERVICE	\$744.00
PO0137198	ADVANCED WATER SOLUTIONS	WATER COOLER RENTAL 9/16	\$51.20
PO0137394	JP MORGAN CHASE	CHASE PAYMENT	\$87.00
PO0137386	NORTHWEST SHREDDERS, LLC	SECURITY CONSOLE 9/16	\$20.00
PO0137394	JP MORGAN CHASE	(CREDIT)/PRINTER CARTRIDGE	(\$25.95)
PO0137394	JP MORGAN CHASE	CHASE PAYMENT	\$64.52
PO0136943	DELL MARKETING, LP	SERVER WARRANTY RENEWAL	\$6,360.54
PO0137389	PETTY CASH	REIMB./MEAL/MAPC MEETING	\$75.00
PO0137394	JP MORGAN CHASE	CHASE PAYMENT	\$109.37
PO0137386	NORTHWEST SHREDDERS, LLC	SECURITY CONSOLE 9/16	\$20.00
PO0137374	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 8/16	\$461.02
PO0137237	DEAL LAWN CARE	MOW/713 N. INDEPENDENCE	\$60.00
PO0137237	DEAL LAWN CARE	MOW/125 W. HACKBERRY	\$60.00
PO0137237	DEAL LAWN CARE	MOW/1505 E. MAPLE	\$60.00
PO0137237	DEAL LAWN CARE	MOW/1225 E. MAPLE	\$60.00
PO0137348	DEAL LAWN CARE	MOW/402 LAKEVIEW DRIVE	\$60.00
PO0137333	DEAL LAWN CARE	MOW/323 W. ASH	\$120.00
PO0137333	DEAL LAWN CARE	MOW/1325 S. CLEVELAND	\$200.00
PO0137333	DEAL LAWN CARE	MOW/2110 MEADOWBROOK DRIVE	\$60.00
PO0137415	DEAL LAWN CARE	MOW/1559 N. QUINCY	\$60.00
PO0137331	CLM MOWING	MOW/1609 W. MAPLE	\$75.00
PO0137331	CLM MOWING	MOW/1420 W. PINE	\$75.00
PO0137350	CLM MOWING	MOW/1312 W. OKLAHOMA	\$75.00
PO0137346	DREWKE & SON'S LAWN CARE	MOW/1906 E. BROADWAY	\$60.00
PO0137346	DREWKE & SON'S LAWN CARE	MOW/302 S. JEFFERSON	\$90.00
PO0137346	DREWKE & SON'S LAWN CARE	MOW/601 W. CHEROKEE	\$60.00
PO0137346	DREWKE & SON'S LAWN CARE	MOW/320 S. 20TH	\$60.00
PO0137346	DREWKE & SON'S LAWN CARE	MOW/313 W. INDIANA	\$60.00
PO0137346	DREWKE & SON'S LAWN CARE	MOW/224 W. ILLINOIS	\$60.00
PO0137334	DREWKE & SON'S LAWN CARE	MOW/421 N. OAKWOOD	\$60.00
PO0137334	DREWKE & SON'S LAWN CARE	MOW/342 E. COTTONWOOD	\$60.00
PO0135913	JACKSON'S WRECKING & DEMOLITION	DEMO/2ND/GRAND	\$3,500.00
PO0137325	CUSTOM CUTTERS LAWN CARE	MOW/1410 E. ELM	\$65.00
PO0137325	CUSTOM CUTTERS LAWN CARE	MOW/3601 W. CHESTNUT	\$200.00
PO0137325	CUSTOM CUTTERS LAWN CARE	MOW/WILLOW/ROCKWOOD	\$45.00
PO0137414	CUSTOM CUTTERS LAWN CARE	MOW/2604 N. QUINCY	\$75.00
PO0137390	PETTY CASH	REIMB./FILING FEES	\$216.00
PO0137423	PETTY CASH	REIMB./FILING FEES	\$362.00
PO0137282	ADVANCED WATER SOLUTIONS	WATER COOLER RENTAL 9/16	\$70.10

PO0137191	STAPLES ADVANTAGE	PEN REFILLS	\$13.74
PO0137394	JP MORGAN CHASE	CHASE PAYMENT	\$475.00
PO0136207	MESHEK & ASSOCIATES, PLC	G-1701A VIEWER UPDATE	\$1,287.50
PO0137188	ENVIRONMENTAL SYSTEMS RESEARCH	ANNUAL ARC GIS MAINTENANCE	\$4,150.00
PO0137374	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 8/16	\$198.45
PO0137421	PETTY CASH	REIMB./TRAVEL/C. GDANSKI	\$108.54
PO0137394	JP MORGAN CHASE	CHASE PAYMENT	\$131.39
PO0137407	DOWNTOWN THREADS	LOGO SHIRTS/E. GLENN	\$87.70
PO0137374	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 8/16	\$249.47
PO0137394	JP MORGAN CHASE	CHASE PAYMENT	\$1,294.56
PO0137241	B'S QUALITY DOOR, INC.	OVERHEAD DOOR REPAIR	\$191.25
PO0137374	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 8/16	\$3,810.62
PO0137393	G&K SERVICES	UNIFORM RENTAL (7)	\$51.39
PO0137231	MUNN SUPPLY, INC.	CYLINDER RENTAL	\$62.72
PO0137395	MYERS TIRE SUPPLY, INC.	TIRE GAUGES/STRINGS	\$59.62
PO0137232	LOCKE SUPPLY, INC.	PIPE/VALVE/SEALANT/FITTINGS	\$331.13
PO0137223	UNIFIRST, INC.	SHOP TOWEL SERVICE	\$109.31
PO0137400	UNIFIRST, INC.	SHOP TOWEL SERVICE	\$221.62
PO0137307	ALBRIGHT STEEL & WIRE COMPANY	ANGLE IRON	\$79.36
PO0137394	JP MORGAN CHASE	CHASE PAYMENT	\$9,240.02
PO0137399	CARTER PAINT CO.	PAINT/PRIMER	\$444.54
PO0137317	CHEM-CAN SERVICES, INC.	PORTABLE TOILET RENTAL 8/16	\$649.00
PO0135673	CONSOLIDATED ELEC. DISTRIBUTORS	POLE/LED LIGHT	\$2,178.00
PO0137398	REC1	SOFTWARE ASSESSMENT FEES	\$100.00
PO0137374	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 8/16	\$1,141.86
PO0137230	BASS FIRE CO.	MONTHLY MONITORING 9/16	\$225.00
PO0137401	ENID CONCRETE CO., INC.	SAND	\$165.00
PO0137443	ENID CONCRETE CO., INC.	CONCRETE	\$947.50
PO0137318	ENID WINNELSON COMPANY, INC.	FAUCET/VALVE/FITTINGS	\$194.60
PO0137393	G&K SERVICES	UNIFORM RENTAL (32)	\$149.78
PO0137315	MUNN SUPPLY, INC.	WELDING ROD	\$11.99
PO0137389	PETTY CASH	REIMB./CDL RENEWAL/B. HAND	\$55.45
PO0137285	RAMSEY'S WHAT EVER STORE	DOOR HANDLE	\$4.95
PO0137224	STANLEY'S WRECKER SERVICE	V500 TOW	\$150.00
PO0137365	SHERWIN-WILLIAMS CO., INC.	PAINT	\$104.86
PO0137232	LOCKE SUPPLY, INC.	REPAIRS/VALVES/ADAPTERS	\$158.06
PO0137314	LOCKE SUPPLY, INC.	ADAPTER/COUPLER/FITTINGS	\$27.51
PO0137406	LOCKE SUPPLY, INC.	PLUG/PVC FITTINGS	\$15.61
PO0137316	UNIFIRST, INC.	SHOP TOWEL SERVICE	\$54.00
PO0137196	JACK'S OUTDOOR POWER EQUIPMENT	DIESEL	\$393.33
PO0137220	JACK'S OUTDOOR POWER EQUIPMENT	POLE SAW/CHAIN SAW CHAIN	\$619.49
PO0137222	JACK'S OUTDOOR POWER EQUIPMENT	ETHANOL SHIELD	\$145.45
PO0137229	FASTENAL COMPANY	NUTS/SCREWS	\$3.81
PO0137313	FASTENAL COMPANY	SCREWS/FITTINGS	\$15.61
PO0137199	ATWOODS	BOOTS/R. AVILEZ	\$99.99
PO0137225	ATWOODS	WATER/ANTI-FREEZE/CLEANER	\$79.05
PO0137276	ATWOODS	TRAILER LIGHT KIT/FITTINGS	\$205.69
PO0137228	DAN CORNFORTH LOCK & SAFE	DOOR LOCKS (24)/KEYS (4)	\$343.20
PO0137284	DAN CORNFORTH LOCK & SAFE	RE-KEY KELLETT RESTROOMS	\$276.00
PO0137227	ACE HARDWARE-SOUTHERN HARDLINES	BULBS/WRENCH/PAINT/SPRAY	\$86.17
PO0137227	ACE HARDWARE-SOUTHERN HARDLINES	PAINT BRUSHES/ROLLER FRAMES	\$8.54
PO0137278	ACE HARDWARE-SOUTHERN HARDLINES	MARKING PAINT/SCREWS/BOLTS	\$39.75
PO0137397	ACE HARDWARE-SOUTHERN HARDLINES	TAPE/TOWELS	\$25.15
PO0137394	JP MORGAN CHASE	CHASE PAYMENT	\$291.02
PO0137396	BB MACHINE & SUPPLY, INC.	V161 HOSE/HOSE STEMS	\$144.30
PO0137403	BB MACHINE & SUPPLY, INC.	O-RINGS (2)	\$4.62
PO0137408	WINFIELD SOLUTIONS, LLC	PESTICIDE/HERBICIDE	\$1,658.49
PO0137216	YELLOWHOUSE MACHINERY COMPANY	V181 HYDRAULIC REPAIR	\$897.00
PO0137292	YELLOWHOUSE MACHINERY COMPANY	V161/V162 RIPPING TEETH	\$328.32
PO0137402	YELLOWHOUSE MACHINERY COMPANY	V940 HEADLIGHT CONNECTOR	\$15.36
PO0137441	YELLOWHOUSE MACHINERY COMPANY	V192 EXHAUST SYSTEM REPAIR	\$1,551.23
PO0135963	PATTERSON MOWING	MOW/CLEAN/RIGHTS-OF-WAY	\$3,250.00
PO0137374	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 8/16	\$5,313.06
PO0135962	CLM MOWING	MOW/CLEAN/RIGHTS-OF-WAY	\$3,400.00
PO0137189	ENID CONCRETE CO., INC.	CONCRETE	\$2,348.50
PO0137214	ENID CONCRETE CO., INC.	CONCRETE	\$992.07
PO0136326	HRT SERVICE COMPANY, LLC	MOW/RIGHT-OF-WAY	\$1,600.00
PO0137312	HUGHES LUMBER CO., LLC	EXPANSION JOINTS (5)	\$30.30
PO0137409	HUGHES LUMBER CO., LLC	CEMENT	\$57.12
PO0137435	T & W TIRE, INC.	V132 WHEEL	\$533.95
PO0137410	P & K EQUIPMENT, INC.	SEALS (2)	\$50.30
PO0137194	LOGAN COUNTY ASPHALT COMPANY	PROLINE PATCH	\$1,562.01
PO0137424	LOGAN COUNTY ASPHALT COMPANY	PROLINE PATCH	\$4,697.27
PO0137411	KINNUNEN, INC.	GREASE/GLOVES/FIRST AID KITS	\$136.32
PO0137411	KINNUNEN, INC.	LIMESTONE	\$40.32



PO0137225	ATWOODS	PUMP	\$82.98
PO0137397	ACE HARDWARE-SOUTHERN HARDLINES	HANDLE WHEEL/SEAL TAPE/VALVE	\$10.45
PO0137394	JP MORGAN CHASE	CHASE PAYMENT	\$3,784.14
PO0136499	A1 SECURITY CAMERAS	VIDEO RECORDER	\$1,701.00
PO0136545	CONSOLIDATED ELEC. DISTRIBUTORS	DOWNTOWN LIGHTS (30)	\$2,338.50
PO0137374	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 8/16	\$255.13
po0137213	CIMARRON IRON & STEEL	METAL	\$378.40
PO0137293	PINKLEY SALES CO.	CAMERA REPAIR	\$531.25
PO0137196	JACK'S OUTDOOR POWER EQUIPMENT	DIESEL	\$393.45
PO0137326	PITNEY BOWES	POSTAGE LEASE 8/16	\$86.59
PO0137364	ONESOURCE MANAGED SERVICES	COPIER USAGE 9/16	\$108.60
PO0137211	J & P SUPPLY, INC.	TISSUE	\$18.22
PO0137327	J & P SUPPLY, INC.	RAGS	\$18.20
PO0137394	JP MORGAN CHASE	CHASE PAYMENT	\$4,572.86
PO0137386	NORTHWEST SHREDDERS, LLC	SECURITY CONSOLE 9/16	\$40.00
PO0137434	OCLC ONLINE COMPUTER LIB. CENTER	MONTHLY CATALOG SUBSCRIPTION	\$1,213.99
PO0137281	VICKERY, PAUL S.	PERFORMANCE	\$300.00
PO0137207	GALE GROUP, THE	BOOK	\$21.00
PO0137210	GALE GROUP, THE	BOOKS (6)	\$147.69
PO0137219	PDQ PRINTING	WINDOW ENVELOPES	\$135.00
PO0125349	WALLER GLASS COMPANY, INC.	CROMWELL/MURAL/DOORS/GLASS	\$3,850.00
PO0137361	QUILL CORPORATION, INC.	CUPS/CUTLERY/TISSUE/FOLDERS	\$326.33
PO0137186	UNIVERSAL MANAGEMENT COMPANY	JANITORIAL SERVICE 8/16	\$1,638.07
PO0137239	ALVARADO'S QUALITY MOWING	LAWN SERVICE 8/16	\$120.00
PO0137296	CENTRAL NATIONAL BANK	EMA SALES TAX TRANSFER 9/16	\$724,382.87
PO0137298	SECURITY NATIONAL BANK	SCHOOL SALES TAX TRANSFER	\$95,780.07
PO0137297	BANK OF OKLAHOMA, NA	SCHOOL BOND TAX TRANSFER	\$85,315.65
PO0137195	VANSTAVERN DESIGN GROUP, INC.	DESIGN SERVICE/WALK OF FAME	\$2,499.00
PO0137394	JP MORGAN CHASE	CHASE PAYMENT	\$534.20
PO0137263	COVERTRACK GROUP, INC.	SUBSCRIPTION RENEWAL	\$600.00
PO0137394	JP MORGAN CHASE	CHASE PAYMENT	\$159.44
PO0137427	SA BENEFIT SERVICES, LLC	STOP LOSS FEE 10/16	\$18,416.25
PO0137438	BLUE CROSS BLUE SHIELD OK	DENTAL FEES 8/16	\$1,791.70
PO0137438	BLUE CROSS BLUE SHIELD OK	DENTAL CLAIMS 8/16	\$22,801.80
PO0137438	BLUE CROSS BLUE SHIELD OK	HEALTH ADMIN. FEES 8/16	\$20,414.87
PO0137438	BLUE CROSS BLUE SHIELD OK	HEALTH CLAIMS 8/16	\$304,211.03
PO0137336	J & P SUPPLY, INC.	TOWELS	\$107.76
PO0137391	J & P SUPPLY, INC.	CUPS	\$34.96
PO0137394	JP MORGAN CHASE	CHASE PAYMENT	\$630.68
PO0137290	WEATHER SERVICES INTERNATIONAL	PILOTBRIEF 9/16-11/16	\$564.00
PO0137238	FARMER BROS. CO.	COFFEE	\$43.77
PO0137289	DML POWER WASHING	POWER WASH VENT HOOD	\$375.00
PO0137329	CULLIGAN OF ENID	SOLAR SALT (3)	\$22.50
PO0137242	CROWN PRODUCTS, INC.	VALVE/SPRINGS/RETAINER/SEAL	\$264.74
PO0137374	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 8/16	\$30.67
PO0137328	OROSCO, NANCY	JANITORIAL SERVICE 9/16	\$187.50
PO0137288	MYRON MANUFACTURING CORP.	CALENDARS (80)	\$296.27
PO0137429	PETTY CASH	REIMB./TRAVEL/D. OHNESORGE	\$102.71
PO0137429	PETTY CASH	REIMB./TRAVEL/C. ARTHUR	\$128.52
PO0137245	WATER ONE, INC.	WATER SOFTENER RENTAL 9/16	\$47.00
PO0137202	A T & T	MONTHLY SERVICE 9/16	\$259.90
PO0137324	LOWE'S HOME CENTERS, INC.	TRIMMER HEAD/PATCH/KEYS	\$46.21
PO0137183	FENTRESS OIL COMPANY, INC.	OIL/ST	\$418.95
PO0137235	FENTRESS OIL COMPANY, INC.	OIL/ST	\$189.00
PO0137394	JP MORGAN CHASE	CHASE PAYMENT	\$769.91
PO0137337	DE LAGE PUBLIC FINANCE, LLC	BLADE GRINDER LEASE 10/16	\$377.15
PO0137374	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 8/16	\$80.85
PO0137330	ENID NEWS & EAGLE	ADVERTISING	\$100.00
PO0137266	WAY OUT WEST	BOOTS/E. LAMB	\$125.00
PO0137234	ACTSHON PEST CONTROL	PEST CONTROL 9/16	\$75.00
PO0137267	ATWOODS	JEANS/E. LAMB	\$53.28
PO0137267	ATWOODS	JEANS/G. NASH	\$59.97
PO0137419	COOPER, MICHAEL G.	REIMB./PHONE SERVICE	\$192.98
PO0137197	HUGHES, HEATHER	TEXTBOOK REIMB.	\$163.04
PO0137201	NORTHWESTERN OK ST UNIVERSITY	TUITION REIMB.	\$300.00
PO0123490	TETRA TECH, INC.	R-1311A INTERSECTION DESIGN	\$1,915.50
PO0133083	TETRA TECH, INC.	R-1311A PROFESSIONAL SERVICE	\$1,115.00
PO0135137	PARATHON CONSTRUCTION, LLC	M-1606A PEDESTRIAN TRAIL	\$19,863.55
PO0137214	ENID CONCRETE CO., INC.	P-1503A CONCRETE	\$220.00
PO0137437	KELLEY, CARL LAVERNE	R-1311A EASEMENTS (3)	\$10,185.00
PO0137439	DENTON, DALE K.	R-1311A EASEMENT	\$6,980.00
PO0137275	GARFIELD CO. LEGAL NEWS	W-1406B PUBLICATION	\$335.45
PO0137343	A T & T	MONTHLY SERVICE 9/16	\$1,788.96
PO0137341	A T & T	MONTHLY 911 SERVICE 9/16	\$10,640.81
PO0137347	SPECIAL OPS UNIFORMS, INC.	UNIFORM RENTAL (10)	\$1,086.86

PO0137271	PHYSICIANS GROUP, LLC	WC/MEDICAL/J. WILSON	\$180.00
PO0137236	STAPLES ADVANTAGE	INK CARTRIDGES (3)/BATTERIES	\$671.05
PO0137371	ECKMAN, C. ERIC, MD, PLLC	WC/MEDICAL/J. ALLISON	\$28.68
PO0137394	JP MORGAN CHASE	CHASE PAYMENT	\$1,678.17
PO0137363	JOHNSTON SEED COMPANY, INC.	PEST CONTROL	\$21.50
PO0137433	AT&T MOBILITY	MONTHLY SERVICE 8/16	\$3,028.08
PO0137386	NORTHWEST SHREDDERS, LLC	SECURITY CONSOLE 9/16	\$100.00
PO0137252	BLAKLEY LAWN SERVICE, LLC	FERTILIZER APPLICATION	\$195.00
PO0137261	SALTUS TECHNOLOGIES, LLC	PAPER	\$575.00
PO0137256	GRIMSLEY'S, INC.	TISSUE	\$50.32
PO0137323	EXPRESS SCRIPTS, INC.	WC/MEDICAL/J. SKAGGS	\$14.44
PO0137323	EXPRESS SCRIPTS, INC.	WC/MEDICAL/D. FITZWATER	\$83.52
PO0137257	CONSOLIDATED ELEC. DISTRIBUTORS	BATTERY	\$212.76
PO0137254	OK DEPT. OF PUBLIC SAFETY	OLETS FEE	\$350.00
PO0137374	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 8/16	\$3,716.61
PO0137269	XPRESS WELLNESS, LLC	WC/MEDICAL/D. FITZWATER	\$335.43
PO0137181	OK WORKERS COMP COMMISSION	WC/COMMISSION FILING FEE	\$140.00
PO0137206	LEAGUE MOBILE VET SERVICE	REIMB./VACCINES/EXAMS	\$60.00
PO0137260	OKLAHOMA LANGUAGE SERVICES	INTERPRETER	\$40.00
PO0137253	MESSER BOWERS	NOTARY BOND/R. KING	\$30.00
PO0137255	PDQ PRINTING	IMPOUND/WARRANT CARDS/LABELS	\$318.00
PO0137389	PETTY CASH	REIMB./NOTARY FEES (2)	\$30.00
PO0137360	STEVENS FORD, INC.	V20 REPAIRS	\$109.00
PO0137182	OK TAX COMMISSION	WC/SETTLEMENT TAXES/WILSON	\$244.27
PO0137250	OLSON ANIMAL HOSPITAL, INC.	REIMB/VACCINES/EXAMS	\$210.00
PO0137370	RADIOLOGY ASSOC. OF ENID	WC/MEDICAL/A. MORRIS	\$122.57
PO0137258	GROOM CLOSET	K-9 DOG FOOD	\$35.52
PO0137262	STITCHES AHEAD, INC.	LOGO SHIRTS (2)	\$24.00
PO0137222	JACK'S OUTDOOR POWER EQUIPMENT	ETHANOL SHIELD	\$145.45
PO0137249	ANIMAL CARE OF ENID, INC.	REIMB./VACCINES/EXAMS	\$235.00
PO0137259	ACTSHON PEST CONTROL	PEST CONTROL 8/16	\$25.00
PO0137368	ST MARYS REGIONAL MEDICAL CENTER	WC/MEDICAL/J. ALLISON	\$89.38
PO0137236	STAPLES ADVANTAGE	INK CARTRIDGE/ENVELOPES	\$178.27
PO0137433	AT&T MOBILITY	MONTHLY SERVICE 8/16	\$179.14
PO0137308	OK GAS & ELECTRIC	MONTHLY SERVICE 8/16	\$21,470.44
PO0137271	PHYSICIANS GROUP, LLC	WC/MEDICAL/R. BEAN	\$400.93
PO0137345	SUMMIT TRUCK GROUP OF OKLAHOMA	V1042/V1043 FILTERS	\$215.00
PO0137394	JP MORGAN CHASE	CHASE PAYMENT	\$931.36
PO0137306	COMMUNITY HOSPITAL, LLC	WC/MEDICAL/R. BEAN	\$2,264.33
PO0137321	COMMUNITY HOSPITAL, LLC	WC/MEDICAL/R. BEAN	\$147.12
PO0137356	A. W. BRUEGGEMANN CO., INC.	COTTER PINS/SOCKET/BOLTS	\$79.85
PO0137355	AT&T MOBILITY	IPAD DATA PLAN 9/16	\$61.32
PO0137188	ENVIRONMENTAL SYSTEMS RESEARCH	ANNUAL ARC GIS MAINTENANCE	\$600.00
PO0137323	EXPRESS SCRIPTS, INC.	WC/MEDICAL/S. BARTLEY	\$32.74
PO0137374	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 8/16	\$140.34
PO0137270	INTEGRIS MEDICAL GROUP	WC/MEDICAL/R. BEAN	\$52.72
PO0137273	MEDICAL MOTION, LLC	WC/MEDICAL/S. BARTLEY	\$352.05
PO0137413	XEROX GOVERNMENT SYSTEMS	ANNUAL SOFTWARE RENEWAL	\$3,595.00
PO0137351	JANZEN OLDS-GMC, INC.	V1015 OIL/FILTER CHANGE	\$75.10
PO0137342	O'REILLY AUTO PARTS, INC.	V1042/V1043 FILTERS	\$115.32
PO0137342	O'REILLY AUTO PARTS, INC.	OIL/VALVE STEMS/CAPS/BATTERY	\$57.75
PO0137344	PHILLIPS PRINTING, INC.	FORMS (1000)	\$218.00
PO0137429	PETTY CASH	REIMB/GLOVES/M SEARS	\$9.94
PO0137358	SOUTHWEST TRUCK PARTS, INC.	V1034 LUG NUTS	\$23.64
PO0137358	SOUTHWEST TRUCK PARTS, INC.	VALVE DRAINS/WASHERS	\$23.94
PO0137358	SOUTHWEST TRUCK PARTS, INC.	V1042/V1043 DRYER CARTRIDGE	\$45.90
PO0137352	T & W TIRE, INC.	V1019 MOUNT/BALANCE TIRES	\$150.00
PO0137196	JACK'S OUTDOOR POWER EQUIPMENT	DIESEL	\$393.34
PO0137353	PIONEER BUSINESS SOLUTION	HAZMAT WIFI 8/16	\$32.88
PO0137320	BASS OCCUPTIONAL HEALTH SERVICE	WC/MEDICAL/N. FOSTER	\$118.77
PO0137357	ACE HARDWARE-SOUTHERN HARDLINES	LOCK/FILTERS/LACQUER THINNER	\$129.15

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Mayor Shewey recessed the meeting to convene as the Enid Municipal Authority.

- TRUSTEES OF THE ENID MUNICIPAL AUTHORITY -

PRESENT: Trustees Janzen, Ezzell, Timm, Wilson, Vanhooser, Chairman Shewey, Trust Manager Jerald Gilbert, Trust Attorney Andrea Chism, and Secretary Linda Parks.

ABSENT: Trustee Brownlee.

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Motion was made by Trustee Vanhooser and seconded by Trustee Janzen to approve a resolution increasing the 2016-2017 Fiscal Financial Plan for the Enid Municipal Authority in the amount of \$200,000.00 to purchase and demolish real property located at 110 and 112 East Owen K. Garriott Road, and the vote was as follows:

AYE: Trustees Janzen, Ezzell, Timm, Wilson, Vanhooser and Chairman Shewey.

NAY: None.

**RESOLUTION**

**A RESOLUTION INCREASING THE 2016-2017 FISCAL FINANCIAL PLAN FOR THE ENID MUNICIPAL AUTHORITY IN THE AMOUNT OF \$200,000.00.**

**WHEREAS**, the appropriated amounts for the 2016-2017 Enid Municipal Authority fiscal financial plan in the Enid Municipal Authority Operations Department must be increased by \$200,000.00 to provide funding to purchase real property located at 110 & 112 East Owen K. Garriott and include closing costs, environmental inspections and demolition of said properties to allow for green space between Owen K. Garriott and the Enid Event Center; and

**WHEREAS**, funds will be transferred from the Enid Municipal Authority (EMA) operating department to the General Fund Capital Replacement to provide the necessary funding;

**AND NOW, THEREFORE, BE IT RESOLVED BY THE CHAIRMAN AND BOARD OF TRUSTEES OF THE ENID MUNICIPAL AUTHORITY, THAT THE ENID MUNICIPAL AUTHORITY 2016-2017 FISCAL FINANCIAL PLAN BE INCREASED IN THE FOLLOWING AMOUNTS:**

<b>FUND 31 ENID MUNICIPAL AUTHORITY</b>	
<b>EMA Operations Department</b>	<b>\$200,000.00</b>

Adopted this 20th day of September 2016.

/s/ William E. Shewey  
Chairman

(SEAL)

ATTEST:

/s/ Linda S. Parks  
Secretary

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Motion was made by Trustee Ezzell and seconded by Trustee Timm to approve a resolution increasing the 2016-2017 Fiscal Financial Plan for the Enid Municipal Authority in the amount of \$413,861.00 for Project No. S-1508A, Oakwood Sanitary Sewer Relief Line, and the vote was as follows:

AYE: Trustees Janzen, Ezzell, Timm, Wilson, Vanhooser and Chairman Shewey.

NAY: None.

RESOLUTION

**A RESOLUTION INCREASING THE 2016-2017 FISCAL FINANCIAL PLAN FOR THE ENID MUNICIPAL AUTHORITY IN THE AMOUNT OF \$413,861.00.**

**WHEREAS**, the appropriated amounts for the 2016-2017 Enid Municipal Authority fiscal financial plan in the Enid Municipal Authority Operations Department must be increased by \$413,861.00 to place a new 18" sanitary sewer relief line for approximately 1000 feet along south Oakwood Road. The existing 12" pipe has reached its design capacity thereby limiting development. Completion of the relief line will allow full development and allow for taking the old 12" line out of service in the future; and

**WHEREAS**, funds will be transferred from the Enid Municipal Authority (EMA) operating department to the General Fund Capital Replacement to provide the necessary funding;

**AND NOW, THEREFORE, BE IT RESOLVED BY THE CHAIRMAN AND BOARD OF TRUSTEES OF THE ENID MUNICIPAL AUTHORITY, THAT THE ENID MUNICIPAL AUTHORITY 2016-2017 FISCAL FINANCIAL PLAN BE INCREASED IN THE FOLLOWING AMOUNTS:**

<b>FUND 31 ENID MUNICIPAL AUTHORITY EMA Operations Department</b>	<b>\$413,861.00</b>
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Adopted this 20th day of September 2016.

\_\_\_\_\_  
/s/ William E. Shewey  
Chairman

(SEAL)

ATTEST:

\_\_\_\_\_  
/s/ Linda S. Parks  
Secretary

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Motion was made by Trustee Ezzell and seconded by Trustee Janzen to award the purchase of Ready Mix Portland Cement Concrete through June 30, 2017, to the low bidder, Enid Concrete Company, Enid, Oklahoma, and the next lowest bidder, Dolese Brothers Company, Oklahoma City, Oklahoma, and the vote was as follows:

AYE: Trustees Janzen, Ezzell, Timm, Wilson, Vanhooser and Chairman Shewey.

NAY: None.

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Motion was made by Trustee Timm to award the purchase of Crusher Run Rock to the only bidder, Dolese Brothers Company, Oklahoma, City, Oklahoma, with the correction that said award be through June 30, 2017, rather than June 30, 2016 as noted on the agenda.

Motion was seconded by Trustee Janzen, and the vote was as follows:

AYE: Trustees Janzen, Ezzell, Timm, Wilson, Vanhooser and Chairman Shewey.

NAY: None.

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Motion was made by Trustee Ezzell and seconded by Trustee Wilson to allow the following claims for payment as listed, and the vote was as follows:

AYE: Trustees Janzen, Ezzell, Timm, Wilson, Vanhooser and Chairman Shewey.

NAY: None.

PO0137394	JP MORGAN CHASE	CHASE PAYMENT	\$121.80
PO0137386	NORTHWEST SHREDDERS, LLC	SECURITY CONSOLE 9/16	\$20.00
PO0137374	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 8/16	\$843.61
PO0137421	PETTY CASH	REIMB./CLASS D TEST/HACKETT	\$10.00

PO0137190	SUMMIT BUSINESS SYSTEMS, INC.	ANNUAL SORTER MAINT. RENEWAL	\$4,426.00
PO0137233	WARREN CAT, INC.	V265 RETAINER	\$64.80
PO0137319	WARREN CAT, INC.	V265 OIL SAMPLE	\$380.77
PO0137340	WARREN CAT, INC.	RENTAL LOADER REPAIR	\$346.84
PO0137282	ADVANCED WATER SOLUTIONS	WATER COOLER RENTAL 9/16	\$30.00
PO0136769	J & R EQUIPMENT, LLC	V211 HYDRAULIC PUMP	\$5,100.53
PO0137394	JP MORGAN CHASE	CHASE PAYMENT	\$358.27
PO0137405	CULLIGAN OF ENID	BOTTLED WATER	\$42.00
PO0137405	CULLIGAN OF ENID	WATER COOLER RENTAL 9/16	\$8.50
PO0137375	CHEM-CAN SERVICES, INC.	PORTABLE TOILET RENTAL 9/16	\$175.00
PO0137375	CHEM-CAN SERVICES, INC.	SEPTIC TANK CLEANING	\$200.00
PO0137404	VERMEER GREAT PLAINS	CUTTERS (20)	\$598.07
PO0135688	YELLOWHOUSE MACHINERY COMPANY	END CAP REPLACEMENT	\$3,422.99
PO0137402	YELLOWHOUSE MACHINERY COMPANY	V261 FILTER ELEMENT	\$277.97
PO0137422	YELLOWHOUSE MACHINERY COMPANY	V261 ENGINE SERVICE	\$1,593.17
PO0137323	EXPRESS SCRIPTS, INC.	WC/MEDICAL	\$683.98
PO0136807	BIG TRUCK, LLC	FRONT LOADER RENTAL	\$11,656.12
PO0137374	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 8/16	\$43,578.87
PO0135959	COMMUNITY NATIONAL BANK OF OKARCHE	DOZER LEASE 9/16	\$6,508.65
PO0135960	COMMUNITY NATIONAL BANK OF OKARCHE	COMPACTOR LEASE 9/16	\$7,906.67
PO0137226	G&K SERVICES	UNIFORM RENTAL (20)	\$90.28
PO0137303	G&K SERVICES	UNIFORM RENTAL (10)	\$68.95
PO0137393	G&K SERVICES	UNIFORM RENTAL (19)	\$286.24
PO0137287	GARFIELD RWD #5	MONTHLY SERVICE 8/16	\$59.35
PO0137370	RADIOLOGY ASSOC. OF ENID	WC/MEDICAL	\$35.83
PO0137266	WAY OUT WEST	BOOTS/J. REDDING	\$125.00
PO0137196	JACK'S OUTDOOR POWER EQUIPMENT	DIESEL	\$393.33
PO013722	JACK'S OUTDOOR POWER EQUIPMENT	ETHANOL SHIELD	\$145.45
PO0137354	ATWOODS	AIR BLOWERS (2)	\$34.97
PO0137394	JP MORGAN CHASE	CHASE PAYMENT	\$126.60
PO0137218	PACE ANALYTICAL SERVICES, INC.	SAMPLE ANALYSIS	\$600.50
PO0137388	PETTY CASH	REIMB./REG. FEE/B. BRUMMIT	\$150.00
PO0137421	PETTY CASH	REIMB./OML TRAINING/L. MINTZ	\$205.20
PO0137428	UNIVAR USA, INC.	HYDROCHLORIC ACID	\$1,694.93
PO0137430	ALFALFA ELECTRIC COOPERATIVE	MONTHLY SERVICE 9/16	\$16,300.74
PO0137372	ACCURATE, INC.	SAMPLE ANALYSIS	\$200.00
PO0137426	ACCURATE, INC.	SAMPLE ANALYSIS	\$1,088.00
PO0137442	ACCURATE, INC.	ANNUAL EPA TESTING	\$3,312.00
PO0137394	JP MORGAN CHASE	CHASE PAYMENT	\$2,071.90
PO0137349	AT&T MOBILITY	MONTHLY SERVICE 8/16	\$54.78
PO0137373	OK DEPT OF ENVIRONMENTAL QUALITY	SAMPLE ANALYSIS	\$110.04
PO0137374	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 8/16	\$974.60
PO0137367	W.W. STARR LUMBER CO., INC.	CAULK/KNOB/BITS	\$62.74
PO0137369	G&K SERVICES	UNIFORM RENTAL (20)	\$93.38
PO0137377	MUNN SUPPLY, INC.	CYLINDER RENTAL	\$2.10
PO0137378	LOCKE SUPPLY, INC.	FITTINGS	\$1.94
PO0137196	JACK'S OUTDOOR POWER EQUIPMENT	DIESEL	\$393.33
PO0137222	JACK'S OUTDOOR POWER EQUIPMENT	ETHANOL SHIELD	\$145.45
PO0137294	FRONTIER EQUIP. SALES, LLC	AMP BREAKER	\$28.94
PO0137394	JP MORGAN CHASE	CHASE PAYMENT	\$661.15
PO0137283	DOLESE BROTHERS CO., INC.	ROCK	\$1,304.65
PO0137392	DOLESE BROTHERS CO., INC.	ROCK	\$250.53
PO0137374	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 8/16	\$13,588.01
PO0137192	STOVER & ASSOCIATES, INC.	POSTAGE 7/16	\$8.90
PO0137269	XPRESS WELLNESS, LLC	WC/MEDICAL	\$59.49
PO0137008	ALFA LAVAL, INC.	HYDRAULIC PUMP	\$1,460.68
PO0137401	ENID CONCRETE CO., INC.	CONCRETE	\$920.00
PO0137393	G&K SERVICES	UNIFORM RENTAL (15)	\$69.69
PO0137291	G&K SERVICES	UNIFORM RENTAL (15)	\$69.69
PO0137286	LUCKINBILL, INC.	SEWER LINE	\$210.00
PO0137295	ENID NEW HOLLAND, INC.	V348 PISTONS/FILTER/HANDLE	\$1,276.95
PO0137196	JACK'S OUTDOOR POWER EQUIPMENT	DIESEL	\$393.33
PO0137222	JACK'S OUTDOOR POWER EQUIPMENT	ETHANOL SHIELD	\$145.45
PO0137304	ACCURATE, INC.	SAMPLE ANALYSIS	\$1,315.00
PO0137394	JP MORGAN CHASE	CHASE PAYMENT	\$1,294.95
PO0137403	BB MACHINE & SUPPLY, INC.	SEAL	\$128.10
PO0134828	AIR MAC, INC.	BLOWER REPAIR	\$20,636.35
PO0135966	AIR MAC, INC.	BLOWER REPAIR	\$18,900.00
PO0137374	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 8/16	\$198.16
PO0136891	STOVER & ASSOCIATES, INC.	PLANT MGMT. SERVICES	\$105,264.21
PO0136767	USA BLUEBOOK	LEVEL TRANSMITTERS	\$2,063.22

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Chairman Shewey adjourned the meeting to convene as the Enid Economic Development Authority.

- TRUSTEES OF THE ENID ECONOMIC DEVELOPMENT AUTHORITY -

PRESENT: Trustees Janzen, Ezzell, Timm, Wilson, Vanhooser, Chairman Shewey, General Manager Jerald Gilbert, Trust Attorney Andrea Chism, and Secretary Linda Parks.

ABSENT: Trustee Brownlee.

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Motion was made by Trustee Ezzell and seconded by Trustee Janzen to allow the following claim for payment as listed, and the vote was as follows:

AYE: Trustees Janzen, Ezzell, Timm, Wilson, Vanhooser and Chairman Shewey.

NAY: None.

PO0137244	ENID REGIONAL DEVELOPMENT	ECONOMIC DEVELOPMENT SERV.	\$150,000.00
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Chairman Shewey adjourned the meeting to convene as the Enid Public Transportation Authority.

- TRUSTEES OF THE ENID PUBLIC TRANSPORTATION AUTHORITY -

PRESENT: Trustees Janzen, Ezzell, Timm, Wilson, Vanhooser, Chairman Shewey, General Manager Jerald Gilbert, Trust Attorney Andrea Chism, and Secretary Linda Parks.

ABSENT: Trustee Brownlee.

\*\*\*\*\*

Motion was made by Trustee Ezzell and seconded by Trustee Janzen to allow the following claims for payment, and the vote was as follows:

AYE: Trustees Janzen, Ezzell, Timm, Wilson, Vanhooser and Chairman Shewey.

NAY: None.

PO0137440	DEPARTMENT OF HUMAN SERVICES	V8565 VAN	\$5,049.00
PO0137394	JP MORGAN CHASE	CHASE PAYMENT	\$329.20
PO0137215	AT&T MOBILITY	MONTHLY SERVICE 8/16	\$274.51
PO0137436	AIR QUIP, INC.	V8562 BLOWER WHEEL/AC MOTOR	\$338.90
PO0137359	DOWNTOWN THREADS	LOGO SHIRTS (2)	\$59.18
PO0137374	NAPA AUTO PARTS-WAREHOUSE	WAREHOUSE PARTS 8/16	\$621.89
PO0137277	DAVID C. OSBORNE	WC/MEDICAL	\$126.25
PO0137217	OK TURNPIKE AUTHORITY	PIKE PASS	\$1.30
PO0137222	JACK'S OUTDOOR POWER EQUIPMENT	ETHANOL SHIELD	\$145.45

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Chairman Shewey adjourned the meeting to reconvene as the Enid City Commission.

- MAYOR AND BOARD OF COMMISSIONERS -

Ms. Diane Levesque, 1324 West Oak Avenue, addressed commissioners regarding the impact increased ad valorem tax revenue would have on education, and the City's continued decline in sales tax revenues and its inability to retain businesses.

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Motion was made by Commissioner Ezzell and seconded by Commissioner Timm to convene into Executive Session pursuant to 25 O.S. §307(B)(1) to review the performance and consider employment of Municipal Judge James Long and Municipal Judge Linda Pickens; and pursuant to 25 O.S. §307(B)(4) and §307 (B)(9)(e)(7) to engage in confidential communications with the City Attorney concerning a pending investigation, and to discuss Information Technology investigation information related to a security penetration, and the vote was as follows:

AYE: Commissioners Janzen, Ezzell, Timm, Wilson, Vanhooser and Mayor Shewey.

NAY: None.

The meeting convened into Executive Session at 7:44 P.M.

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In Executive Session, the Commission reviewed the performance and considered the employment of Municipal Judge James Long and Municipal Judge Linda Pickens, engaged in confidential communications with the City Attorney concerning a pending investigation, and discussed Information Technology investigation information related to a security penetration.

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Motion was made by Commissioner Ezzell and seconded by Commissioner Vanhooser to reconvene into regular session, and the vote was as follows:

AYE: Commissioners Janzen, Ezzell, Timm, Wilson, Vanhooser and Mayor Shewey.

NAY: None.

The meeting reconvened into regular session at 8:42 P.M.

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Motion was made by Commissioner Ezzell and seconded by Commissioner Vanhooser to continue employment with Municipal Judge James Long and Municipal Judge Linda Pickens at their current rate and same terms for two years, and the vote was as follows:

AYE: Commissioners Janzen, Ezzell, Timm, Wilson, Vanhooser and Mayor Shewey.

NAY: None.

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There being no further business to come before the Board at this time, motion was made by Commissioner Ezzell and seconded by Commissioner Wilson that the meeting adjourn, and the vote was as follows:

AYE: Commissioners Janzen, Ezzell, Timm, Wilson, Vanhooser and Mayor Shewey.

NAY: None.

The meeting adjourned at 8:43 P.M.

CITY OF ENID, OKLAHOMA

BY: \_\_\_\_\_  
WILLIAM E. SHEWEY, MAYOR

(SEAL)

ATTEST:

\_\_\_\_\_  
LINDA S. PARKS, CITY CLERK

ENID MUNICIPAL AUTHORITY

BY: \_\_\_\_\_  
WILLIAM E. SHEWEY, CHAIRMAN

(SEAL)

ATTEST:

\_\_\_\_\_  
LINDA S. PARKS, SECRETARY

ENID ECONOMIC DEVELOPMENT AUTHORITY

BY: \_\_\_\_\_  
WILLIAM E. SHEWEY, CHAIRMAN

(SEAL)

ATTEST:

\_\_\_\_\_  
LINDA S. PARKS, SECRETARY



ENID PUBLIC TRANSPORTATION AUTHORITY

BY: \_\_\_\_\_  
WILLIAM E. SHEWEY, CHAIRMAN

(SEAL)

ATTEST:

\_\_\_\_\_  
LINDA S. PARKS, SECRETARY

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